



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

May 28, 2019 – 6:30p.m.

Recreation Complex • 111 E. Foster Avenue • Wood Dale, Illinois 60191

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions to Agenda** (*for discussion purposes only*)
5. **Approval of Consent Agenda Items** (*Roll Call*)
 - A. Approval of the Budget & Appropriations Public Hearing Special Meeting Minutes of April 23, 2019
 - B. Approval of the Regular Meeting Minutes of April 23, 2019
 - C. Approval of the BINA Public Hearing Meeting Minutes of April 23, 2019
 - D. Approval of the Special Meeting Minutes of April 29, 2019
 - E. Approval of the monthly expenditures: Totaling: \$241,881.02 covered by check nos.84506 thru 84617 (\$106,652.49) and payrolls 5.3.19 (\$66,760.71) and 5.17.19 (\$68,467.82).
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Election of Officers (*President Lange*)
 - B. Approval of Ordinance (O-20-01) providing for the issue of approximately \$925,000 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (*Speer Financial Representatives*)
 - C. Approval of Professional Services Agreement with Mosqueda Consulting (*Matthew Ellmann*)
 - D. Approval of Authorization and Access to Park District Bank Accounts (*Matthew Ellmann*)
 - E. Approval of a License Agreement for use of Community Park Parking Lot (*Matthew Ellmann*)
 - F. Approval of an Intergovernmental Agreement with Elementary School District #7 for Summer Day Camp Transportation Services (*Jan Hincapie*)
 - G. Approval of granting Wood Dale Baseball Association Permission to have limited alcohol on park district property for their annual association picnic on Saturday, July 6, 2019 (*Jan Hincapie*)
 - H. Approval of Amendments to Employee Benefits Policy (*Mike Huber & Jan Hincapie*)
 - I. Discussion and Approval of Executive Director Work Goals (*Matthew Ellmann*)
8. **Unfinished Business**
 - A. Approval of the Guaranteed Maximum Price Amendment to the A1A A133 Standard Form of Agreement Between the Wood Dale Park District and Turner Construction Company as Constructor for the construction of a community assembly building as part of the White Oaks Re-development Project – Phase 1 (*Matthew Ellmann*)
 - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. National Recreation & Park Conference (Board Attendance)
10. **Recreation Department Report** (*Jan Hincapie*)
11. **Administration & Finance Department Report** (*Cheryl Mosqueda & Katie Iraci*)
12. **Salt Creek Golf Club Report** (*Mike Huber*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Executive Session**
 - A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the District, pursuant to 5 ILCS 120(2)(c)(1)
 - B. Hearing testimony on a complaint lodged against an employee to determine its validity pursuant to 5 ILCS 120/2(c)(2)
 - C. Discussion of pending, probable or imminent litigation to pursuant to 5 ILCS 120(c)(1)
 - D. Discussion of the semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d)
 - E. Discussion of the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c) (6)

F. Discussion of the consideration of the selection of a person to fill a vacancy in a public office pursuant to 5 ILCS 120(2)(C)(3).

16. Adjournment

Posted Friday, May 24, 2019

The Wood Dale Park District welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call (630) 595-9333 or e-mail at mellmann@wdparks.org

“Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”