



# WOOD DALE PARK DISTRICT – SPECIAL MEETING AGENDA

Monday, October 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 Regular Meeting Minutes of September 17, 2018
  - B. Approval of the Executive Session Minutes of September 17, 2019
  - C. Approval of the monthly disbursements, totaling accounts payable \$869,723.47; Payroll – September 20th, 2019 \$70,074.66; Payroll – October 4th, 2019 \$71,871.76; Payroll – October 18th, 2019 \$70,218.78.
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **New Business**
  - A. Presentation & Acceptance of the Financial Report for the fiscal year ended 4/30/19 (*Joseph R. Julius*)
  - B. Approval of the Annual Treasurer's Report (Receipts & Disbursements) for the period 5/1/ 2018 – 4/30/2019 (*Cheryl Mosqueda*)
  - C. Announcement of the draft 2019 Property Tax Levy (*Katie Iraci*)
  - D. Selection and Approval of Employee Health Insurance Plan, Coverage Amounts and Employee Contributions (*Katie Iraci*)
  - E. Presentation of 2020/2021 Budget Timeline (*Katie Iraci*)
  - F. Request for Authorization to renew Itasca Bank Certificate of Deposit Investment (*Katie Iraci*)
  - G. Approval of White Oaks Project Construction Change Orders 13, 17, 18, 19, 24, 27, 28, 29, 30, 31 (*Matthew Ellmann*)
  - H. Acceptance of White Oaks Pending Project Construction Change Orders # 32, 33, 34, 35, 36, 37 and Granting the Executive Director Authority to Approve Them (*Matthew Ellmann*)
  - I. Approval of a Beer & Wine Policy for the Woodlands facility at White Oaks Park (*Jan Hincapie*)
  - J. Adoption of Resolution (R-20-06) Designating Kathryn Iraci as Freedom of Information Act Officer and Open Meetings Act Officer (*Matthew Ellmann*)
  - K. Approval of the Fifth Amendment to Lease and Lease Termination Agreement with TopGolf (*Mike Bersani & Matthew Ellmann*)
  - L. Selection of IAPD Annual Meeting Representatives & Credentials Certificate (*Matthew Ellmann*)
9. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
11. **Finance & Administration Department Report** (*Katie Iraci*)
12. **Recreation Department Report** (*Jan Hincapie*)
13. **Salt Creek Golf Club Report** (*Michael Huber*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session**
  - A. 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)
  - B. Discussion of the purchase of real property including whether to acquire real property for use by the Park District, pursuant to 5 ILCS 120/2©(5), and to discuss the setting of a price for sale of property owned by the Park District, pursuant to 5 ILCS 120/2©(6)
17. **Adjournment**

Posted – Friday, October 25th, 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](mailto:mellmann@wdparks.org)*

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