

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
December 8, 2015 – 6:30p.m.  
Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

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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 October 27, 2015
  - B. Approval of the Minutes of Executive Session held on October 27, 2015
  - C. Approval of Special Meeting Minutes of November 12, 2015
  - D. Approval of the monthly expenditures: Totaling \$382,766.26 covered by check nos. 78667 thru 78847 (\$186,322.69) and payrolls 10.23.15 (\$65,686.92); 11.6.15 (\$66,685.01) and 11.20.15 (\$63,929.64).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Recognition of Stephanie DiMaso for 11 years of service to the Park District (*Angela Minichiello*)
  - B. Presentation and Acceptance of the Financial Report (Audit) for the year ended April 30, 2015 (*Joseph R. Julius*)
  - C. Presentation and Acceptance of the 2015/2016 Budget Process & Timeline (*Karin Johns*)
  - D. Presentation of Annual Accomplishments for 2015 (*Matthew Ellmann*)
  - E. Presentation of the 2015 Pool Report (*Brad Thomas & Michele Silver*)
  - F. Presentation of the 2015 Summer Camps Report (*Angela Minichiello*)
8. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
  - B. Approval of Ordinance O-16-05 for Levying Taxes in the amount of \$2,655,740 for the Tax Year 2015, commencing on 5/1/15 and ending on 4/30/16 (*Karin John*)
  - C. Adoption of agency logo and presentation of implementation plan (*Griffin Price*)
9. **Executive Director's Report** (*Matthew Ellmann*)
  - A. Update on the Executive Director's work goals
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report** (*Frank Bonanno*)
  - A. Report on Capital Projects
12. **Parks Department Report** (*Ben Appler*)
13. **Business Department Report** (*Karin Johns*)
  - A. Monthly Budget Summary Report through October (6 months)
14. **Recreation Department Report** (*Michele Silver*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session** (*if needed*)
  - A. 5/ILCS 120/2(c)(1) – Discussion of the appointment, employment, compensation, discipline, performance, and dismissal of specific employees or legal counsel
  - B. 5 ILCS 120/2(c) (1) – Discussion of pending, probable or imminent litigation by or against the park district or an employee
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Friday, December 5, 2014

*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@wooddaleparkdistrict.org](mailto:mellmann@wooddaleparkdistrict.org)*

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