



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

September 17, 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 August 27, 2019
 - B. Approval of the Special Meeting Minutes of September 3, 2019
 - C. Approval of the monthly disbursements, totaling accounts payable \$575,944.11; Payroll – August 23rd, 2019 \$87,091.26; Payroll – September 6th, 2019 \$71,864.58
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **New Business**
 - A. Approval of White Oaks Project Construction Change Orders #8, #11, #12, #15, #20, #21, #22, #23, #25 (*Matthew Ellmann & Rocco Castellano*)
 - B. White Oaks Security Camera System (*Matthew Ellmann*)
 - C. Information and Discussion of a Possible Swim Team Merger (*Arturo Segura*)
 - D. Discussion of Revising the Executive Director's Evaluation Form (*President Lange*)
 - E. Update and Discussion of Employee Reimbursement Policy (*Nancy Aldrich*)
 - F. Assignment of "Shape of Wood Dale" Presenter to Represent Agency on 11/13/19 (*President Lange*)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Misc. Updates
11. **Salt Creek Golf Club Report** (*Michael Huber*)
12. **Recreation Department Report** (*Arturo Segura*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Finance & Administration Department Report** (*Katie Iraci*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session**
 - A. 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, September 13, 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