

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

September 27th 2011 – 7:00 PM

Wood Dale Recreation Complex • 111 East Foster Avenue • Wood Dale, Illinois 60191

1. Call the Meeting to Order
2. Roll Call
3. Additions to Agenda (*for discussion purposes only*)
4. Approval of Minutes
 - A. Approval of Minutes of the Regular Meeting of August 23, 2011
 - B. Approval of Minutes of the Special Meeting of September 13, 2011
5. Approval of the monthly expenditures: Approval of the monthly expenditures: Totaling \$341,577.89 covered by check nos. 71057 thru 71219 (\$177,904.39) payrolls for 9/2/11 (\$82,912.99) 9/14/11 (\$80,760.51).
6. Written and Public Communication
 - A. Written Correspondence → Request - Wood Dale Foundation for Education Excellence
→ Letter Regarding Recreation Complex Track
 - B. Public Communication
7. Directors Report
8. NEDSRA Report
9. Recreation Report
10. Parks Report
11. Salt Creek Golf Club Report
12. Unfinished Business
 - A. History wall
 - B. Board Manual Review
 - C. Fairway Suites – Update
13. New Business
 - A. Wood Dale Park District Investment Policy
 - B. Resolution R-12-01 – Authorizing Intervention in Certain Tax Appeal Cases
 - C. Request - Wood Dale Foundation for Education Excellence
14. Executive Session (*if needed*)
 - A. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel or status of an employee. 5 ILCS 120/2(c)(1)
 - B. For the purpose of discussing the setting of a price for the sale of or lease of property owned by the park district. 5 ILCS 120/2(c)(6).
 - C. For the purpose of discussing imminent or potential pending litigation against the park district. 5 ILCS 120/2(c)(11).
15. Take Action, if any, on Items Discussed in Executive Session
16. Adjournment

NOTE: This is the Proposed Agenda for the September 27, 2011, General Meeting of the Board of Commissioners.
Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time.
The final agenda will be posted by 5:00pm, Friday, September 23, 2011.