

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

October 25th 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 September 27, 2011
5. Approval of the monthly expenditures: Approval of the monthly expenditures: Totaling \$567,833.02 covered by check nos. 71220 thru 71378 (\$408,372.43) payrolls for 9/30/11 (\$81,848.62) 10/14/11 (\$77,611.97).
6. Written and Public Communication
 - A. Written Correspondence → Request for Use of Beach Parking Lot – December Fireworks – City of Wood Dale
 - B. Public Communication → Recognition of Pasquale Torrito - Honorary Resolution 12-02
7. Directors Report
8. NEDSRA Report
9. Recreation Report
10. Parks Report
11. Salt Creek Golf Club Report
12. Unfinished Business
 - A. Board Manual
 - B. Fairway Suites - Update
13. New Business
 - A. Resolution R-12-03 – Resolution to join Illinois Institutional Investors Trust
 - B. Resolution R-12-04 – Estimated Money to be Raised by Taxation – Proposed Tax Levy – FY 2011-12
 - C. IAPD/IPRA Conference Registrations & Selection of IAPD Annual Meeting Representative(s)
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 October 25, 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, October 21, 2011.