

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

December 6th 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 Special Meeting of October 25, 2011
 - B. Approval of Minutes of the Regular Meeting of October 25, 2011
5. Approval of the monthly expenditures: Approval of the monthly expenditures: Totaling \$827,924.21 covered by check nos. 71379 thru 71551 (\$606,650.65) payrolls for 10/28/11, (\$75,411.29), 11/11/11 (\$75,434.46) and 11/25/11 (\$70,427.81).
6. Written and Public Communication
 - A. Written Correspondence → PDRMA Letter – 2011 Loss Control Notice & Thank you from Clare
 - 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. Board Manual
 - B. Fairway Suites - Update
13. New Business
 - A. FY 2010-11 Audit Report and Review – Joseph Julius
 - B. Ordinance O-12-03 – Tax Levy
 - C. Ordinance O-12-04 – Authorizing Conveyance of Personal Property
 - D. Part-time Employee Benefits – PDRMA Health Program Coverage
 - E. Semi-Annual Review of Executive Session Minutes
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).
 - D. Semi-Annual Review of Executive Session minutes. 5 ILCS 120/2(c)(21).
15. Take Action, if any, on Items Discussed in Executive Session
16. Adjournment

NOTE: This is the Proposed Agenda for the December 6, 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, December 2, 2011.