

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

January 24th 2012 – 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 December 6th, 2011
 - B. Approval of Minutes of the Regular Meeting of December 6th, 2011
 - C. Approval of Minutes from December 6th, 2011 Executive Session (Content Only)
5. Approval of the monthly expenditures: Approval of the monthly expenditures: Totaling \$509,236.49 covered by check nos. 71583 thru 71759 (\$232,812.35) payrolls for 12/9/11, (\$70,845.14), 12/23/11 (\$71,075.14), 1/6/12 (\$61,635.91) and 1/20/12 (\$72,867.95).
6. Written and Public Communication
 - A. Written Correspondence → Letter - City of Wood Dale Request – Prairie Fest 2012
→ Letter – Bandits Football & Cheer
 - B. Public Communication → Recognition of 5 year anniversaries – Martin Rosales & Hernesto Barrios
→ Introduction of Jessica Stanke – Recreation Supervisor
7. Directors Report
8. NEDSRA Report
9. Recreation Report
 - A. Participation Report 2011
10. Parks Report
11. Salt Creek Golf Club Report
12. Unfinished Business
 - A. Board Manual
 - B. Fairway Suites - Update
13. New Business
 - A. Park District Website Update
 - B. Pool Rental Fees
 - C. Pool Membership Fees
 - D. Golf Fees
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).
15. Take Action, if any, on Items Discussed in Executive Session
16. Adjournment

NOTE: This is the Proposed Agenda for the January 24, 2012, 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, January 20, 2012.