

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

February 28th 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 January 24th, 2012
 - B. Approval of Minutes of the Regular Meeting of January 24th, 2012
5. Approval of the monthly expenditures: Approval of the monthly expenditures: Totaling \$256,625.81 covered by check nos. 71760 thru 71906 (\$122,498.97) payrolls for 2/3/12, (\$64,027.29), 2/17/12 (\$70,099.55).
6. Written and Public Communication
 - A. Written Correspondence
 - B. Public Communication → TopGolf Wood Dale Report for 2011 • Brett Hintz, General Manager
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 & Memorandum of Understanding
13. New Business
 - A. Temporary Easement – Illinois Department of Transportation
 - B. Fund Transfer to Salt Creek
 - C. Capital Projects/Equipment Replacement Plan Review – FY 2012-13
14. Executive Session (*if needed*)
 - A. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of specific employees. 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 February 28, 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, February 25, 2012.