

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

March 27th 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 Regular Meeting of February 28th, 2012
 - B. Approval of Minutes of the Executive Session Meeting of February 28th, 2012
5. Approval of the monthly expenditures: Approval of the monthly expenditures: Totaling \$242,470.35 covered by check nos. 71907 thru 72015 (\$105,346.51) payrolls for 3/2/12, (\$68,594.34), 3/16/12 (\$68,529.50).
6. Written and Public Communication
 - A. Public Communication → Open Gym Fees/Passes • Report & Recommendation
 - B. Written Correspondence → Itasca Bank – Participation in 2012 Shape of Wood Dale
7. Directors Report
8. NEDSRA Report
 - A. Resolution R-12-05 • Amendment of the NEDSRA Contribution Formula
9. Recreation Report
10. Parks Report
11. Salt Creek Golf Club Report
12. Unfinished Business
 - A. Board Manual
13. New Business
 - A. Transfer of Funds – Corporate Fund to Capital
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 March 27, 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, March 23, 2012.