

## WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

April 24<sup>th</sup> 2012 – 7:00 PM

Wood Dale Recreation Complex • 111 East Foster Avenue • Wood Dale, Illinois 60191

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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 March 27<sup>th</sup>, 2012
  - B. Approval of Minutes of the Regular Meeting of March 27<sup>th</sup>, 2012
  - C. Approval of Minutes of the Executive Session of March 27<sup>th</sup>, 2012
  - D. Approval of Minutes of the Special Meeting of April 11<sup>th</sup>, 2012
  - E. Approval of Minutes of the Executive Session of April 11<sup>th</sup>, 2012
5. Approval of the monthly expenditures: Approval of the monthly expenditures: Totaling \$278,531.06 covered by check nos. 72016 thru 72150 (\$130,738.37) payrolls for 3/31/12, (\$75,413.42), 4/13/12 (\$72,379.27).
6. Written and Public Communication
  - A. Public Communication →
  - B. Written Correspondence →
7. Directors Report
8. NEDSRA Report
9. Recreation Report
  - A. Winter Participation Report
10. Parks Report
11. Salt Creek Golf Club Report
12. Unfinished Business
  - A. Board Manual
13. New Business
  - A. Financial Software Upgrade
  - B. Approval of Operating Budget – FY 2012-13
  - C. Draft of Budget & Appropriation Ordinance – FY 2012-13
  - D. Resolution R-12-06 • Board Meeting Dates – FY 2012-13
14. Public Communication
15. 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).
16. Take Action, if any, on Items Discussed in Executive Session
17. Adjournment

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