

# WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

March 26, 2013 – 6:00 PM

Wood Dale Park District ▪ 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 Consent Agenda Items (Roll Call)**
  - A. Approval of Minutes of the Regular Meeting of February 26, 2013
  - B. Approval of Executive Session Minutes of February 26, 2013 (content only)
  - C. Approval of Minutes of the Special Meeting of March 19, 2013
  - D. Approval of Executive Session Minutes of March 19, 2013 (content only)
  - E. Approval of monthly expenditures: Totaling \$299,613.71 covered by check nos. 73734 thru 73889 (\$157,829.75), payrolls for 3/1/13 (68,732.57) and 3/15/13 (\$73,051.39).
5. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
6. **New Business**
  - A. Wood Dale Park District Staff Footwear Policy
7. **Unfinished Business**
  - A. Items removed from Consent Agenda
  - B. Fairway Suites Update
    - First Amendment and Extension to Lease Agreement
  - C. Intergovernmental Agreement for Shared Use of Parking Lot
8. **Interim Directors' Report**
9. **NEDSRA Report**
10. **Recreation Report**
11. **Parks Report**
12. **Salt Creek Golf Club Report**
13. **Public Communication**
14. **Executive Session** (*if needed*)
  - A. 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).
  - B. 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)
  - C. For the purpose of discussing imminent or potential pending litigation against the park district. 5 ILCS 120/2(c)(11).
15. **Take Action, if any, on Items Discussed in Executive Session**
16. **Adjournment** .

**NOTE: This is the Proposed Agenda for the March 26, 2013 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 5pm, Friday, March 22, 2013**