



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

July 25, 2017 – 6:30p.m.

Recreation Complex • 111 E. Foster Avenue • Wood Dale, Illinois 60191

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions to Agenda** (*for discussion purposes only*)
5. **Approval of Consent Agenda Items** (*Roll Call*)
 - A. Approval of the Special Meeting (B & A Public Hearing) Minutes of June 27, 2017
 - B. Approval of the Regular Meeting Minutes of June 27, 2017
 - C. Approval of the monthly expenditures: Totaling: \$419,234.90 covered by check nos. 81580 thru 81666 (\$240,616.14) and payrolls 6.30.17 (\$92,316.50) and 7.14.14 (\$86,302.26).
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **New Business**
 - A. Approval of Memorandum of Understanding between Bensenville-Wood Dale Football and Cheerleading Association and Wood Dale Park District (*Jan Hincapie*)
 - B. Approval of Parking Lot Asphalt Pavement & Stripping Work Contract Payout in the amount of \$24,240 to Elementary School District #7 for work performed by Advantage Paving Solutions Inc. (*Ben Appler*)
 - C. Approval of Central Park Construction Contract Payout #3 in the amount of \$41,385.60 to Copenhagen Construction (*Ben Appler & Matthew Ellmann*)
 - D. Approval of Central Park Change Order #2 for Color Coating Courts (*Ben Appler*)
 - E. Approval of Fourth Amendment to TopGolf Lease Relating to Construction and Cost Sharing for Thorndale Frontage Road Access Drive (*Mike Bersani*)
 - F. Approval of Resolution (R-18-01), A Resolution to Maintain Confidentiality and/or Release of Park Board Closed Session Minutes (*Mike Bersani & Matthew Ellmann*)
 - G. Approval of Resolution (R-18-02), A Resolution Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (*Mike Bersani & Matthew Ellmann*)
 - H. Approval of Land Acquisition & Environmental Review Policy (*Matthew Ellmann*)
 - I. Approval of the Purchase of an Electronic Sign and allocation of additional Capital Funds
 - J. Approval of Fiberglass Overlays for Pool Capital Expense
 - K. Discussion of Draft Cabin Study (*Matthew Ellmann*)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Salt Creek Golf Club/Top Golf Access Drive Update
 - B. Misc Updates
11. **Recreation Department Report** (*Jan Hincapie*)
 - A. 50th Anniversary Events Update
12. **Finance & Administration Department Report** (*Matthew Ellmann*)
13. **Salt Creek Golf Club Report** (*Michael Huber*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
15. **Executive Session**
 - A. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2(c)(21)
 - B. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5/ILCS 120/2(c) (1)
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted - Wednesday, July 19, 2017

The Wood Dale Park District welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call (630) 595-9333 or e-mail at mellmann@wooddaleparkdistrict.org

“Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”