

1. Call the Meeting to Order

President Stout called the meeting to order at 6:30 p.m.

2. Roll Call

At 6:30, roll call was taken.

Present: Commissioners Lange, Pulice, Sbertoli, Stout
Absent: *Commissioner Schroeder

Also Present: Matt Ellmann, Executive Director; Rhonda Brewer, Business Manager, Ray Chaussey, Superintendent of Parks; Michele Silver, Superintendent of Recreation; Tony Perry, General Manager; Liz Serruto, Recreation Supervisor; Adam Vasquez, Recreation Supervisor; George Mangen, Head Custodian; Frank Bonanno, Assistant General Manager; Ben Appler, Park Foreman

Pledge of Allegiance

The Board, Park District staff and Members of the Public stood for the Pledge of Allegiance.

*Commissioner Schroeder arrived at 6:32 p.m.

3. Ten Year Anniversary Award – George Mangen

President Stout presented George Mangen with a plaque thanking him for ten years of service with the District.

4. Approval of Ordinance O-14-10 – Authorizing Conveyance of Personal Property

It was moved by Commissioner Lange and seconded by Commissioner Sbertoli to approve O-14-10 – Ordinance Authorizing Conveyance of Personal Property.

Ayes: Commissioners Lange, Pulice, Sbertoli, Schroeder, Stout
Nays: None

MOTION CARRIED

5. Presentation of 2014/2015 Draft Budget

The Draft Operating Budget for 2014/2015 was given to the board at the conclusion of the regular board meeting on March 25, 2014. In follow up, staff presented a Power Point slide presentation highlighting the following:

Assumptions; Key Budget Areas including Corporate, Recreation, Golf Course and Club House Funds; an overview of budget goals; revised Property Tax allocations as a result of the levy received from the County Clerk; a summary of “Other Funds” and Capital Projects.

All questions were answered to Board’s satisfaction and it was agreed to increase the salary budget of the Greens Superintendent because of the ongoing hiring process challenge to find the best candidate and to add an additional line item to the Capital Fund for Recreation Complex

interior building use and design improvements. The Operating Budget will be on the agenda for the next regular board meeting on April 22, 2014.

6. Review of Draft Executive Director's Performance Evaluation form

The Board reviewed the draft director's evaluation form making additional edits and improvements to its content and flow.

6. Adjournment

It was moved by Commissioner Lange, seconded by Commissioner Schroeder, to adjourn this Special Meeting at 8:50 p.m.

After a voice vote, President Stout declared the MOTION CARRIED.

The next General Meeting of the Wood Dale Park District Board of Commissioners shall be held on Tuesday, April 22, 2014, at 6:00 p.m.
