



# WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

April 17, 2018 – 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 Executive Session Meeting Minutes of February 6, 2018
  - B. Approval of the Special Meeting Minutes of February 20, 2018
  - C. Approval of the Regular Meeting Minutes of February 27, 2018
  - D. Approval of the Regular Meeting Minutes of March 20, 2018
  - E. Approval of the Special Meeting Minutes of April 2, 2018
  - F. Approval of the monthly expenditures: Totaling \$274,670.80 covered by check nos.82777 thru 82899 (\$172,019.13) and payrolls 3.23.18 (\$52,172.08) and 4.6.18 (\$50,479.59).
  - G. Approval of Surplus Property Ordinance #O-18-10 authorizing conveyance of personal property (Exhibit A)
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
  - A. Approval of Bid for the Demolition and Asbestos Abatement for the Cabin, Classroom and Barn at White Oaks Park *(Ben Appler)*
  - B. Acceptance of Environmental Consulting Service Contract with True North for the Oversight of the Cabin, Classroom and Barn Structure Demolition and Abatement
  - C. Update on White Oaks Park Project and Budget *(Rocco Castellano)*
  - D. Discussion & Approval of Resolution (R-18-11) approving the 2018/2019 Board Meeting Calendar *(Matthew Ellmann)*
  - E. Authorization to place the Budget & Appropriation Ordinance – FY 2018/2019 up for public inspection and to schedule a Public Hearing for May 22, 2018 at 6:15pm *(Mitch Bowlin)*
  - F. Discussion of Redevelopment Plan and Project for the Wood Dale Road Corridor TIF District *(Matthew Ellmann)*
8. **Unfinished Business**
  - A. Discussion of Community Park & City TIF Project Position *(Denice Sbertoli & Greg Stimpson)*
  - B. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report** *(Matthew Ellmann)*
  - A. Attendance at "Reach for the Stars" on June 7
10. **Recreation Department Report** *(Jan Hincapie)*
  - A. Discussion of Program & Service Subsidies
11. **Administration & Finance Department Report** *(Mitch Bowlin)*
  - A. Monthly Financial Summary
  - B. Pool Parking Lot Project Update & Request for Special Meeting to Approve Lowest Responsible Bid
  - C. Discussion of the Process and Timeline for the Review and Adoption of Personnel Policy Changes
12. **Salt Creek Golf Club Report** *(Mike Huber)*
  - A. Purchasing of budgeted John Deere Tractor
13. **Parks & Facilities Department Report** *(Ben Appler)*
14. **Executive Session**
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted Thursday, April 12, 2018

*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@wdparks.org](mailto:mellmann@wdparks.org)  
"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle"*