



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

April 18, 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 Regular Meeting Minutes of March 21, 2017
 - B. Approval of the Executive Closed Session Minutes of March 21, 2017
 - C. Approval of the monthly expenditures: Totaling: \$168,046.98 covered by check nos.81153 thru 81257 (\$38,404.33) and payrolls 3.24.17 (\$64,473.00) and 4.7.17 (\$65,169.65).
6. **Written & Public Communication** (*The Board has set a 3 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Presentation of Monthly Financial Summaries (*Terri Svec*)
 - B. Approval of Employment Agreement with Executive Director Matthew Ellmann (*President Lange*)
 - C. Approval of License Agreement for Use of Wood Dale Park District Community Park for Prairie Fest (*Matthew Ellmann*)
 - D. Approval of Resolution (R-17-06) approving the 2017/2018 Board Meeting Calendar (*Matthew Ellmann*)
 - E. Approval of Intergovernmental Agreement between the Illinois State Toll Highway Authority, the County of DuPage, the City of Wood Dale, the Village of Itasca and the Wood Dale Park District (*Matthew Ellmann*)
 - F. 2017 DuPage County Consolidated Election Results (*Terri Svec*)
 - G. Audit Request for Proposals Results (*Terri Svec*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. Discussion of Draft 2017/2018 Fiscal Year Budget
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Attendance at "Reach for the Stars" on June 7
 - B. Shape of Wood Dale (November 8th) Confirmation
 - C. Misc Updates
10. **Recreation Department Report** (*Michele Silver*)
 - A. 50th Anniversary Celebration Task Force Update
 - B. Special Events Report – Eggcellent Egg Hunt
11. **Finance & Administration Department Report** (*Terri Svec*)
12. **Salt Creek Golf Club Report** (*Matthew Ellmann*)
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 - Friday, April 14th, 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"