



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

April 19, 2016 – 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 22, 2016
 - B. Approval of the Special Meeting Minutes of April 5, 2016
 - C. Approval of the monthly expenditures: Totaling \$ 248,242.80 covered by check nos. 79319 thru 79463 (\$121,864.63) and payrolls 3.25.16 (\$64,259.95) and 4.8.16 (\$62,118.22).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Approval and adoption of Tax Consortium Resolution (R-16-08) (*Karin Johns*)
 - B. Approval of opening a Certificate of Deposit with Wood Dale Bank & naming of signatories (*Karin Johns*)
 - C. Approval of Resolution (R-16-09) approving the 2016/2017 Board Meeting Calendar (*Matthew Ellmann*)
 - D. Authorization to place the Budget & Appropriation Ordinance – FY 2016/2017 up for public inspection and to schedule a Public Hearing for May 24, 2016 at 6:30pm (*Karin Johns*)
 - E. Discussion of Auditing Services Proposal (*Karin Johns*)
 - F. Revision of Personnel Policy Manual - Service Awards and Bonuses (*Karin Johns*)
 - G. Approval of Third Amendment to TopGolf Lease (*Attorney Bersani*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. Continued review and discussion of the draft operating & capital budget (*Matthew Ellmann & Karin Johns*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. IAPD correspondence update
10. **NEDSRA Report**(*Matthew Ellmann*)
 - A. Report on Annual Budget
 - B. Attendance at "Reach for the Stars" on June 8, 2016
11. **Salt Creek Golf Club Report** (*Frank Bonanno*)
12. **Parks Department Report** (*Ben Appler*)
13. **Business Department Report** (*Karin Johns*)
14. **Recreation Department Report** (*Michele Silver*)
 - A. Discussion of event sponsorship opportunities & philosophy (*Brad Thomas*)
 - B. Review of quarterly program participation report (*Michele Silver*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session** (*if needed*)
 - A. 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) of the Illinois Open Meetings Act
17. **Approval of Separation Agreement between the Wood Dale Park District and Tony Perry**
18. **Adjournment**

Posted Friday, April 15, 2016

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"