

# WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

April 22, 2014 – 6:00p.m.

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

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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 minutes of the special meeting of April 10, 2014
  - B. Approval of minutes of the regular meeting of March 25, 2014
  - C. Approval of closed executive session minutes of March 25, 2014
  - D. Approval of the monthly expenditures: Totaling **\$237,451.99** covered by check nos. 75712 thru 75840 (\$108,502.83) and payrolls for 3/28/14, (\$66,458.27) and 4/11/14(\$62,490.89)
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
  - A. Public Comments
  - B. Written Correspondences
7. **New Business**
  - A. Approval of Intergovernmental Agreement between the City of Wood Dale and the Wood Dale Park District for the provision of certain police services
  - B. Discussion of Election of Officers
  - C. Approval of Operating & Capital Budget for 2014/2015
  - D. Authorization to place Draft Budget & Appropriation Ordinance – FY 2014/2015 up for public inspection and to schedule a Public Hearing for May 27, 2014
  - E. Approval of Resolution R-14-03 - Board Meeting Dates for FY 2014/2015
  - F. Approval of a Lease Purchase Agreement with PNC Equipment Finance for the purpose of leasing Golf Course Equipment and approval of Resolution R-14-04 - Resolution and Certificate of Incumbency
8. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
  - B. Community-Wide Attitudes & Interests Survey and Comprehensive Master Plan Request for Proposals Update
  - C. Discussion of Director's Evaluation Form
9. **Executive Director's Report**
  - A. Examination of a temporary lease of property for the benefit of Salt Creek Golf Club
  - B. Update on Parking Lot improvement plans by the School District at the Junior High/Community Park
  - C. NRPA Congress Attendance Preliminary Arrangements
10. **NEDSRA Report**
  - A. 100 Hole Challenge – May 1 @ Salt Creek Golf Club & Reach for the Stars – June 4 @ Shrine Center
11. **Salt Creek Golf Club Report**
12. **Parks Department Report**
13. **Business Department Report**
  - A. Monthly Budget Summary Report for March
14. **Recreation Department Report**
15. **Commissioner Comments**
16. **Executive Session**
  - A. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel or status of an employee. 5 ILCS 120/2(c)(1)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, April 17, 2014

*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](mailto:mellmann@wooddaleparkdistrict.org)*

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