

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

April 23rd, 2013 at 6:00 p.m.

Wood Dale Recreation Complex ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Additions to Agenda** (*for discussion purposes only*)
4. **Approval of Minutes**
 - A. Approval of Minutes of the Regular Meeting of March 26, 2013
 - B. Approval of Executive Session Minutes of March 26, 2013
 - C. Approval of Special Meeting Minutes of April 2, 2013
 - D. Approval of Executive Session Minutes of April 2, 2013
 - E. Approval of Special Budget Meeting Minutes of April 9, 2013
 - F. Approval of Executive Session Minutes of April 9, 2013
 - G. Approval of Special Meeting Minutes of April 16, 2013
 - H. Approval of Executive Session Minutes of April 16, 2013
 - I. Approval of Special Meeting Minutes of April 17, 2013
 - J. Approval of Executive Meeting Minutes of April 17, 2013
5. **Approval of the monthly expenditures: Approval of the monthly expenditures:** Totaling **\$269,494.09** covered by check nos.73891 thru 73972 (\$112,738.67) payrolls for March 29, 2013 (\$88,945.18), April 12, 2013 (\$67,810.24).
6. **Written and Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*).
 - A. Public Communication → Recognition of Tony Perry 25 year anniversary
 - B. Written Correspondence →

7. **New Business**
 - A. Lockers
 - B. Conference trips
 - C. Resolution R-13-06 Schedule of Regular Meetings of the Wood Dale Park District – Fiscal Year 2013-2014
 - D. Resolution R-13-07 Resolution to Approve Amendments to Amended and Restated Articles of Agreement for NEDSRA
8. **Unfinished Business**
 - A. Items removed from the consent agenda.
 - B. Wood Dale Park District Staff Footwear Policy
7. **Directors Report**
8. **NEDSRA Report**
9. **Recreation Report**
 - A. Winter Participation Report
10. **Parks Report**
11. **Salt Creek Golf Club Report**

- 13.

14. Public Communication

15. Executive Session *(if needed)*

- A. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of specific employees. 5 ILCS 120/2(c)(1)
- B. For the purpose of discussing the setting of a price for the sale of or lease of property owned by the park district. 5 ILCS 120/2(c)(6).
- C. For the purpose of discussing imminent or potential pending litigation against the park district. 5 ILCS 120/2(c)(11).

16. Take Action, if any, on Items Discussed in Executive Session

17. Adjournment

NOTE: This is the Proposed Agenda for the April 23, 2013, General Meeting of the Board of Commissioners.
Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time.
The final agenda will be posted by 5:00pm, Friday, April 19, 2013.