



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

August 22, 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 July 25, 2017
 - B. Approval of Closed Session Minutes of July 25, 2017
 - C. Approval of the monthly expenditures: Totaling: \$505,799.12 covered by check nos.81667 thru 81841 (\$331,156.23) and payrolls 7.28.17 (\$88,514.69) and 8.11.17 (\$86,128.20).
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
 - A. Mayor Pulice – City of Wood Dale
8. **New Business**
 - A. Introduction of Director of Finance & Administration – Mitch Bowlin (*Matthew Ellmann*)
 - B. Introduction of Preschool/Extended School Coordinator – Brittany Lynam (*Janice Hincapie*)
 - C. Presentation of White Oaks Park Updated Concept Plan and Costing and Phasing Study (*Altamanu*)
 - D. Approval of Central Park Construction Contract Payout #4 in the amount of \$86,418.00 to Copenhagen Construction (*Ben Appler & Matthew Ellmann*)
 - E. Approval of Amended and Restated Ground Lease with American Tower (*Matthew Ellmann*)
 - F. Approval of Resolution (R-18-03) Appointment of an Authorized Agent for the Wood Dale Park District for the Illinois Municipal Retirement Fund (*Matthew Ellmann*)
 - G. Approval of Resolution (R-18-04) updating account signers for all Itasca Bank and Trust Accounts (*Matthew Ellmann*)
 - H. Approval to Resolution (R-18-05) updating account signers for all Wood Dale Bank & Trust Accounts (*Matthew Ellmann*)
 - I. Approval of Resolution (R-18-06) authorizing changes to our Freedom of Information Act Officers (*Matthew Ellmann*)
 - J. Adoption of Resolution (R-18-07) for the Investment of Park District Funds (*Mitch Bowlin*)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Salt Creek Golf Club/Top Golf Access Drive Update
 - B. IAPD Gala
 - C. Misc. Updates
11. **Recreation Department Report** (*Janice Hincapie*)
 - A. 50th Anniversary Events Update
12. **Finance & Administration Department Report** (*Mitch Bowlin*)
 - A. Presentation of Monthly Financial Summaries
 - B. Thorndale TIF District Update
13. **Salt Creek Golf Club Report** (*Michael Huber*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
 - A. Central Park Ribbon Cutting & Opening Celebration
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted - Thursday, August 17, 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”