



# WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

August 23, 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 July 26, 2016
  - B. Approval of the monthly expenditures: Totaling: \$475,922.87 covered by check nos.79988 thru 80177 (\$274,104.72) and payrolls 7.29.16 (\$103,658.94) and 8.15.16 (\$98,159.21).
  - C. Approval of Ordinance O-17-4, authorizing conveyance of personal property (Exhibit A)
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Discussion of Proposed Resolution Regulating Reimbursement for Wood Dale Park District Employee and Board Member Development Expenses and Amendments to Board of Commissioners Manual (*Mike Bersani*)
8. **Unfinished Business**
  - A. Central Park Development Project Update
  - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
  - A. Progress on filling positions (Safety Coordinator, Director of Admin. & Finance, Recreation Supervisor)
  - B. Misc Updates
10. **NEDSRA Report**(*Matthew Ellmann*)
11. **Recreation Department Report** (*Michele Silver*)
12. **Business Department Report** (*Karin Johns*)
13. **Salt Creek Golf Club Report** (*Frank Bonanno*)
14. **Parks Department Report** (*Ben Appler*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session**
  - A. Discussion of the appointment, employment, compensation, discipline, performance, and dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
  - B. Discussion of pending, probable or imminent litigation - pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.
17. **Adjournment**

Posted Friday, August 19, 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](mailto:mellmann@wooddaleparkdistrict.org)*

***"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle"***