

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

August 25, 2015 – 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 minutes of the Regular Meeting of July 28, 2015
 - B. Approval of the Executive Session minutes of July 28, 2015
 - C. Approval of minutes of the Special Meeting of August 11, 2015
 - D. Approval of Ordinance O-16-04, authorizing conveyance of personal property
 - E. Approval of the monthly expenditures totaling: \$417,126.03 covered by check nos. 78184 thru 78340 (\$221,083.35) and payrolls 7.31.15 (\$98,481.60) and 8.14.15 (\$97,561.08).
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. Personnel Policy Manual Update and Timeline
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Business Department Report**
10. **Recreation Department Report**
11. **Salt Creek Golf Club Report**
12. **Parks Department Report**
13. **Commissioner Comments & Future Agenda Items for Consideration**
14. **Executive Session**
 - A. . " For the purpose of discussing issues related to the appointment, employment, compensation, discipline, performance, or dismissal of personnel" pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.
 - A. "Probable or imminent litigation" pursuant to 5 ILCS 120(c) (11) of the Open Meetings Act.
15. **Take Action, if any, on Items Discussed in Executive Session**
16. **Adjournment**

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

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

Posted Friday, August 21, 2015