

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
August 26, 2014 – 6:00p.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 minutes of the Regular Meeting of July 22, 2014
 - B. Approval of the minutes of the Executive Session held on July 22, 2014
 - C. Approval of the monthly expenditures: Totaling **\$678,345.27** covered by check nos.76351 thru 76572 (\$370,400.37) and payrolls for 7/18/14 (\$101,644.73), 8/1/14 (\$104,321.97) and 8/15/14 (\$101,978.20).
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 Pool Parking Lot Use Agreement with Al Hira Community Center
 - B. Approval of a Memorandum of Understanding for the 2014 Bandits season
 - C. Approval of Fund Transfers
 - D. Discussion of “Beach” pool operation, fees and hours
 - E. Discussion of establishing a Nepotism Policy
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director’s Report**
 - A. Miscellaneous Items & Updates
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
12. **Parks Department Report**
 - A. Research into replacing deteriorating pool gutters
13. **Business Department Report**
14. **Recreation Department Report**
15. **Commissioner Comments & Future Agenda Items for Consideration**
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, August21, 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

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