

## WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

August 27, 2013 – 6:00p.m.

Wood Dale Park District ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

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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 23, 2013
  - B. Approval of the Executive Session Minutes of July 23, 2013
  - C. Approval of the monthly expenditures: Totaling **\$379,716.89** covered by check nos. 74534 thru 74698 (\$170,689.18) and payrolls for 8/2/13 (\$105,683.39) and 8/16/13 (\$103,344.32).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Update and presentation of options for the potential re-financing of 2006 Installment contracts
  - B. Acceptance of the Senior Club Memorandum of Understanding
  - C. Progress Report on Phase 1 of the development of a Strategic Plan
  - D. Salt Creek Golf Club Trash Enclosure Relocation Project Plan
  - E. Report on TopGolf request for new signage on the facility
8. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
  - B. Approval to allocate an additional \$2,000 for the engagement of a Compensation Study
  - C. (1) Fifth Amendment to the Intergovernmental Agreement Between the Forest Preserve District of Du Page County and the Wood Dale Park District Providing for the Leasing of Certain Real Property and the Conveyance of Certain Temporary Easements  
(2) An Ordinance Approving the Fifth Amendment to the Intergovernmental Agreement between the Forest Preserve District of DuPage County and the Wood Dale Park District providing for the leasing of certain real property and the conveyance of certain temporary easements
9. **Executive Director's Report**
10. **NEDSRA Report**
11. **Recreation Report**
  - A. Locker Room Project Examination Update
12. **Parks Report**
13. **Salt Creek Golf Club Report**
  - A. Presentation of June and July Salt Creek Golf Club Financial and Participation Report
14. **Public Communication**
15. **Executive Session** (*if needed*)
  - A. For the purpose of discussing the purchase or lease of real property for use by the park district. 5 ILCS 120/2(c)(5)
16. **Take Action, if any, on Items Discussed in Executive Session**
17. **Adjournment**

**NOTE: This is the Proposed Agenda for the August 27, 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 5pm, Friday, August 23rd 2013.**