

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
February 25, 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 special meeting of January 21, 2014
 - B. Approval of minutes of the regular meeting of January 28, 2014
 - C. Approval of the monthly expenditures: Totaling **\$272,568.24** covered by check nos. 75455 thru 75582 (\$139,383.52) payrolls for 1/31/14 (\$68,510.90) and 2/14/14(\$64,673.82).
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
 - A. Public Comments
 - B. Written Correspondences
 - C. TopGolf Annual Update – Brett Hintz
7. **New Business**
 - A. Joe Julius presentation of Salt Creek Golf Club unaudited financial results through January 2014
 - B. Approval of Ordinance 0-14-09 authorizing conveyance of personal property - Fitness Strength Equipment
 - C. Approval of personnel policy manual changes including Mission, Vision and Flextime Policy
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
 - B. Compensation study results update presentation by Joellen Earl of Voorhees & Associates
 - C. Consideration of draft compensation policy
 - D. Approval of intergovernmental agreement with School District #7 regarding shared use of the recreation center parking lot and the beach water park parking lot
9. **Executive Director's Report**
 - A. Discussion of the process for the evaluation of the Executive Director's performance
 - B. Process for evaluation & confirmation of attorney
 - C. Preparation & composition of a Comprehensive Master Plan request for proposal
 - D. Miscellaneous Items
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
 - A. Presentation of Salt Creek Golf Club Participation Report for the 2013 Season
12. **Parks Department Report**
 - A. Replacement of the 2006 Ford350 truck
 - B. Replacement of ball diamond netting & cabling at James Mixon Fields
13. **Business Department Report**
 - A. Monthly Budget Summary Report for January
14. **Recreation Department Report**
 - A. Application for a DCEO Energy Grant for the Beach Pool Parking Lot
15. **Commissioner Comments**
16. **Executive Session** *(if needed)*
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, February 20, 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”