

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

April 13, 2015 – 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 March 24, 2015
 - B. Approval of closed executive session minutes of March 24, 2015
 - C. Approval of the monthly expenditures: Totaling \$243,635.96 covered by check nos. 77528 thru 77652 (\$101,667.08) and payrolls 3/27/15 (\$67,407.48) and 4/10/15 (\$74,561.40).
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. Presentation of concept plans for Recreation Complex lobby conference room addition
 - B. Approval of Intergovernmental Agreement between the City of Wood Dale and the Wood Dale Park District for the Construction and Maintenance of a Sidewalk on the West Side of the Central Park Parking Lot
 - C. Approval of Permanent and Temporary Easements for the Central Park Sidewalk
 - D. Approval of Operating & Capital Budget for 2015/2016
 - E. Authorization to place Draft Budget & Appropriation Ordinance – FY 2015/2016 up for public inspection and to schedule a Public Hearing for May 26, 2015
 - F. Appointment of Board Secretary
 - G. Review and discussion of draft concept plans for Central Park Master Plan
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report**
 - A. Miscellaneous Items
10. **NEDSRA Report**
 - A. 100 Hole Challenge – May 7 @ Salt Creek Golf Club & Reach for the Stars – June 3 @ Shrine Center
11. **Salt Creek Golf Club Report**
12. **Parks Department Report**
13. **Business Department Report**
 - A. Monthly Budget Summary Report for March
14. **Recreation Department Report**
15. **Commissioner Comments**
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 Friday, April 10, 2015

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”