

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
December 10, 2013 – 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 October 22, 2013
 - B. Approval of Minutes of the Special Meeting of November 18, 2013
 - C. Approval of the monthly expenditures: Totaling **\$1,203,885.28** covered by check nos. 74997 thru 75256 (\$923,866.44) and payrolls for 10/25/13 (72,289.76), 11/8/13 (71,720.20), 11/22/13 (\$69,461.06) and 12/6/13 (\$66,547.82).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Approval of Tax Levy Resolution R-14-02
 - B. Discussion and Consideration of Audit Services Proposal from Joseph Julius, Ltd.
 - C. Report on Annual Accomplishments (2013 Highlights)
 - D. Presentation of 2014/2015 Budget Timeline
 - E. Request for a Special Meeting in January for the Presentation and Discussion of the Compensation Study
 - F. Consideration of City of Wood Dale request for use of Community Park for Prairie Fest
 - G. Approval of Ordinance 0-14-07 Establishing Rules and Regulations Governing Use of the Dog Park
 - H. Ordinance 0-14-08 Approving and Authorizing Execution of the Intergovernmental Agreement Between the Forest Preserve District of DuPage County and the Wood Dale Park District Providing for Conveyance of Salt Creek Marsh Property
 - I. Approval of Intergovernmental Agreement Between the Wood Dale Park District and Wood Dale School District No. 7 Regarding Shared Use of the Recreation Center Parking Lot and the Beach Water Park Parking Lot
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. Discussion and Adoption of Mission & Vision Statements
 - C. Approval of TopGolf Proposal to partially cover Third Floor Bays, Remove Mini-Golf and Expand Parking
 - D. Continued Discussion of Salt Creek Golf Club finances and staffs plan to prepare three operation options
9. **Executive Director's Report**
 - A. Verbal progress update on the Executive Director's Work Goals
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
 - A. Presentation of October Salt Creek Golf Club Activity Report
12. **Parks Department Report**
13. **Business Department Report**
 - A. Monthly Budget Summary Report for November
14. **Recreation Department Report**
15. **Public Communication**
16. **Executive Session** (*if needed*)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

NOTE: This is the Proposed Agenda for the December 10, 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, December 7th 2013.