



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

December 6, 2016 – 6:30p.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 the Regular Meeting Minutes of October 25, 2016
 - B. Approval of the monthly expenditures: Totaling: \$1,095,603.20 covered by check nos.80521 thru 80715 (\$961,128.12) and payrolls 11.4.16 (\$71,334.26) and 11.18.16 (\$63,140.82).
6. **Written & Public Communication** (*The Board has set a 3 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Introduction of Marketing Coordinator Wendy Bondi (*Michele Silver*)
 - B. Report on Annual Accomplishments (*Matthew Ellmann*)
 - C. Approval of Establishing of an Electronic Fund Transfer with Lakeside Beverage for SCGC (*Terri Svec & Frank Bonanno*)
 - D. City of Wood Dale Request to Possibly Use Community Park for Prairie Fest 2017 - 7/27-30 (*Matthew Ellmann*)
 - E. Discussion of Dress Code Policy (*Terri Svec*)
 - F. Board Matters for Discussion (*President Lange*)
8. **Unfinished Business**
 - A. Approval of Ordinance O-17-07 for Levying Taxes in the amount of \$2,673,207 for the Tax Year 2016, commencing on 5/1/16 and ending on 4/30/17 (*Terri Svec*)
 - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Work Goals Progress Report
 - B. Tollway Project Update
 - C. White Oaks Park Project Update
 - D. Misc Updates
10. **Recreation Department Report** (*Michele Silver*)
11. **Finance & Administration Department Report** (*Terri Svec*)
 - A. Presentation of Monthly Financial Summary (*Brad Sholes*)
 - B. FSLA Update
 - C. 2017/2018 Budget Process & Timeline
12. **Salt Creek Golf Club Report** (*Frank Bonanno*)
 - A. Clubhouse Interior Plan Improvements Update
13. **Parks & Facilities Department Report** (*Ben Appler*)
 - A. Central Park Redevelopment Project Update
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Adjournment**

Posted Friday, December 2, 2016

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

"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle"