

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
December 9, 2014 – 6:00p.m.  
Recreation Complex ▪ 111 E. 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 Special Meeting of November 19, 2014
  - B. Approval of the minutes of Executive Session held on November 19, 2014
  - C. Approval of Ordinance O-15-08 Authorizing Conveyance of Personal Property (Golf Course Maint. Equipment)
  - D. Approval of the monthly expenditures: Totaling **\$746,343.20** covered by check nos. 76983 thru 77080 (\$606,258.46) and payrolls for 11/20/14 (\$70,659.32) and 12/5/14 (\$69,425.42).
6. **Swearing in of appointed Commissioner Greg Stimpson to fill the vacancy until the next consolidated local election**
7. **Presentation of Service Award to Frank Bonanno for 25 Years**
8. **Written & Public Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
9. **New Business**
  - A. Report on Annual Accomplishments (2014 Highlights)
  - B. Presentation and Acceptance of 2015/2016 Budget Process & Timeline
  - C. Approval of Amendment to Mohawk Park Cell Tower Ground Lease Agreement
  - D. Approval of Architectural Services for the creation of Recreation Complex room plan and drawings
10. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
  - B. Approval of Tax Levy Ordinance O-15-07 for Levying Taxes for Corporate Purposes for the Tax Year 2014, Commencing on 5/1/14 and ending on 4/30/15
11. **Executive Director's Report**
  - A. Update on the Executive Director's Work Goals
12. **NEDSRA Report**
13. **Salt Creek Golf Club Report**
  - A. Report on Capital Projects
14. **Parks Department Report**
15. **Business Department Report**
  - A. Monthly Budget Summary Report for November
16. **Recreation Department Report**
17. **Commissioner Comments & Future Agenda Items for Consideration**
18. **Executive Session** *(if needed)*
  - A. 5/ILCS 120/2(c)(1) – to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Park District.
  - B. 5/ILCS 120/2(c)(6) – The setting of a price for sale or lease of property owned by a public body.
19. **Take Action, if any, on Items Discussed in Executive Session**
20. **Adjournment**

Posted Friday, December 5, 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](mailto:mellmann@wooddaleparkdistrict.org)*

**Mission – “Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”**