

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
December 11<sup>th</sup>, 2012 – 6:00 PM  
Wood Dale Park District ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

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1. Call the Meeting to Order
2. Roll Call
3. Additions to Agenda *(for discussion purposes only)*
4. Approval of Consent Agenda Items (Roll Call)
  - A. Approval of Minutes of the Regular Meeting of October 30, 2012
  - B. Approval of Executive Session Minutes of October 30, 2012 (content only)
  - C. Approval of the monthly expenditures: Totaling \$902,201.66 cover by check nos. 73224 thru 73433 (\$680,113.16) payrolls for 11/9/12 (\$74,250.38), 11/23/12(\$74,364.83) and 12/7/12 (\$73,473.29).
5. Written & Public Communication *(The Board has set a 7 minute maximum per individual for Public Communication)*
  - Recognition of Joel Carrera – Ten years of Service – Wood Dale Park District
  - Letter – City of Wood Dale – 2013 Prairie Fest
6. New Business
  - A. FY 2011-12 Audit Review & Report – Joe Julius
  - B. Ordinance O-13-05 – Authorizing the Exchange of Real Estate with Wood Dale School District 7
  - C. Resolution R-13-04 – Grant of Permanent Easement Agreement between Wood Dale Park District and Wood Dale School District 7 Regarding Recreation Complex Parking Lot and Access
  - D. Ordinance O-13-06 – Approving the Second Amendment to the Intergovernmental Agreement between the Forest Preserve of DuPage County and the Wood Dale Park District – Leasing of Certain Real Property & Conveyance of Certain Temporary Easements
  - E. Drug-Free Workplace Policy Revision
  - F. Ordinance O-13-04 – Tax Levy
  - G. Bonus Pool Pass Proposal
  - H. Energy Efficient Lighting Upgrades – Rec. Complex & Salt Creek Golf Club
  - I. Park District Bus Plan
7. Unfinished Business
  - A. Items removed from Consent Agenda
  - B. Non-resident Corporate Fitness Membership
  - C. Personnel Policy Manual Revisions
  - D. Fairway Suites Update
8. Directors' Report
9. NEDSRA Report
10. Recreation Report
11. Parks Report
12. Salt Creek Golf Club Report
13. Public Communication

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14. Executive Session (*if needed*)
  - 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)
  - B. For the purpose of discussing imminent or potential pending litigation against the park district. 5 ILCS 120/2(c)(11).
15. Take Action, if any, on Items Discussed in Executive Session
16. Adjournment Unfinished Business

NOTE: This is the Proposed Agenda for the December 11, 2012 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 7, 2012.