



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

February 23, 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 January 26, 2016
 - B. Approval of the monthly expenditures: Totaling: \$261,679.12 covered by check nos. 79078 thru 79188 (\$140,750.10) and payrolls 1.29.16 (\$61,568.79) and 2.12.16 (\$59,360.23).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Presentation of Master Board Member Award to Georgia Schroeder (*Board Secretary - Denise Sbertoli*)
 - B. TopGolf annual report and financial performance disclosure (Joshua Zenner)
 - C. Presentation of potential approach for designing and constructing the redevelopment of Central Park (*Darrell Garrison – Planning Resources Inc.*)
 - D. Approval of recreation refund policy changes (Michele Silver)
 - E. Approval of the replacement purchase of a Combi-Oven to be funded from TopGolf lease proceeds (*Frank Bonanno*)
 - F. Approval of new phone system user contract (*Karin Johns*)
 - G. Approval of Collateral Access Agreement (*Matthew Ellmann*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. Discussion of IAPD correspondence (*Rick Pokorny*)
 - C. Tax consortium exploration (*Karin Johns*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Aerial Park Memorandum of Understanding
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report** (*Frank Bonanno*)
12. **Parks Department Report** (*Ben Appler*)
13. **Business Department Report** (*Karin Johns*)
 - A. Monthly Budget Summary Report through January 31, 2016
 - B. Recommendation for future TopGolf proceed funds allocation
14. **Recreation Department Report** (*Michele Silver*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session** (*if needed*)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, February 18, 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”