

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
February 24, 2015 – 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 Special Meeting of January 20, 2015
 - B. Approval of minutes of the regular meeting of January 27, 2015
 - C. Approval of the Closed Executive Session minutes of January 27, 2015
 - D. Approval of the monthly expenditures: Totaling **\$243,217.45** covered by check nos. 77286 thru 77393 (\$103,888.51) and payrolls for 1/30/15 (\$69,010.06) and 2/13 (\$70,318.88).
6. **Written & Public Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
 - A. Public Comments
 - B. Letters received from
7. **New Business**
 - A. Top Golf Financial Disclosure Report
 - B. Approval of a revised Intergovernmental agreement between the Glen Ellyn, Itasca and Wood Dale Park Districts providing for the shared use of information technology services
 - C. Presentation of the Risk Management Annual Report
 - D. Discussion and Approval of a site for an Individual Park Master Plan & Cost Allocation
 - E. Approval of Full Time Employee Salary Range Increases
 - F. Discussion of Future Staff & Facility Reports
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report**
 - A. TIF and Joint Review Board Update
 - B. Central Park Sidewalk Plan Update
 - C. Miscellaneous Items
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
12. **Parks & Facilities Department Report**
13. **Business Department Report**
 - A. Monthly Budget Summary Report for January
14. **Recreation Department Report**
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 19, 2015

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

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