

1. Call the Meeting to Order

President Stout called the meeting to order at 5:01 pm

2. Roll Call

At 5:01 pm roll call was taken:

Present: Commissioners Lange, Pulice, Schroeder, Stout
Absent: Sbertoli

Also Present: Matt Ellmann, Executive Director; Rhonda Brewer, Business Manager, Ray Chaussey, Superintendent of Parks; Michele Silver, Superintendent of Recreation; Adam Vasquez, Recreation Supervisor; Liz Serruto, Recreation Supervisor

Pledge of Allegiance

The Board and Staff stood for the Pledge of Allegiance.

3. Review and Discussion of IPRA/IAPD Conference Educational Experiences

Commissioners and staff shared highlights of educational experiences from the IPRA State conference held in Chicago in January, including takeaways from each session attended. Staff also provided examples of things that have already been implemented as a result of their learning experiences.

Denice Sbertoli arrived at 5:45 pm

Executive Director Ellmann was the final presenter who discussed his sessions from the IPRA conference, as well as what he learned at the National Golf Show, which he attended in early February.

Discussions ensued and ideas were exchanged about the various topics discussed.

7. Adjournment

It was moved by Commissioner Lange, seconded by Commissioner Pulice, to adjourn this Special Meeting at 5:59p.m.

After a voice vote, President Stout declared the MOTION CARRIED.

The General Meeting of the Wood Dale Park District Board of Commissioners followed the Special Meeting.
