



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

February 27, 2018 – 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 23, 2018
 - B. Approval of the Executive Session Meeting Minutes of January 23, 2018
 - C. Approval of the Special Meeting Minutes of February 6, 2018
 - D. Approval of the Executive Session Meeting Minutes of February 6, 2018
 - E. Approval of the Special Meeting Minutes of February 20, 2018
 - F. Approval of the monthly expenditures: Totaling: \$405,575.99 covered by check nos.82560 thru 82724 (\$250,068.40) and payrolls 1.12.18 (\$44,710.80); 1.26.18 (\$55,047.77) and 2.9.18 (\$55,749.02).
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Annual TopGolf Presentation *(Alan Swanson)*
 - B. Presentation of Annual Risk Management Report *(Ray Ochromowicz)*
 - C. Discussion and possible action concerning Resolution #R-18-10: "A Resolution Approving an Agreement Concerning the Tax Rate Objection Cases for Tax Years 2008, 2010, 2011, 2012, 2014, and 2015." *(Mitch Bowlin)*
 - D. Presentation of 2018/2019 Draft Capital Improvement Program *(Mitch Bowlin)*
 - E. Approval of License and Operations Agreement Between Wood Dale Park District and Edge Adventure Parks *(Mitch Bowlin)*
 - F. Approval of License Agreement for Use of Wood Dale Park District Community Park for Prairie Fest *(Mitch Bowlin)*
 - G. Discussion of City of Wood Dale TIF Infrastructure Plan Cooperation *(Denice Sbertoli & Greg Stimpson)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report** *(Mike Huber)*
10. **Recreation Department Report** *(Jan Hincapie)*
 - A. Discussion of Program & Service Subsidies
11. **Administration & Finance Department Report** *(Mitch Bowlin)*
 - A. Monthly Financial Summary
 - B. Update on 2018/2019 Operations Budget Preparation and Timeline
12. **Salt Creek Golf Club Report** *(Mike Huber)*
 - A. Clubhouse Interior Improvements Update
 - B. Salt Creek Operational Model Changes Update
13. **Parks & Facilities Department Report** *(Ben Appler)*
 - A. Update on White Oaks Park Redevelopment Project
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Adjournment**

Posted Thursday, February 22, 2018

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@wdparks.org

"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle"