



# WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

February 28, 2017 – 6:30p.m.

Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

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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 24, 2017
  - B. Approval of the Executive Closed Session Minutes of January 24, 2017
  - C. Approval of the monthly expenditures: Totaling: \$263,857.41 covered by check nos.80909 thru 81105 (\$131,975.71) and payrolls 1.27.17 (\$68,169.79) and 2.10.17 (\$63,711.91)
  - D. Approval of Ordinance O-17-09, authorizing conveyance of personal property (Exhibit A)
6. **Written & Public Communication** (*The Board has set a 3 minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Annual TopGolf Presentation (*TopGolf Representatives*)
  - B. Presentation of Monthly Financial Summaries (*Brad Sholes*)
  - C. Presentation of Annual Fitness Studio Report (*Kristina Sromek*)
  - D. Approval to Establish EFT Payment Process for Liquor Vendors (*Terri Svec*)
8. **Unfinished Business**
  - A. Presentation & Acceptance of White Oaks Park Concept Plan (*Matthew Ellmann*)
  - B. Update on Request to Establish Credit Card Payment Process for Utility Bill Payments (*Terri Svec*)
  - C. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
  - A. Misc Updates
10. **Recreation Department Report** (*Michele Silver*)
  - A. Misc Updates
11. **Finance & Administration Department Report** (*Terri Svec*)
  - A. Update on the Recreation Center Parking Lot Resurfacing Project
  - B. Misc Updates
12. **Salt Creek Golf Club Report** (*Frank Bonanno*)
  - A. Clubhouse Interior Improvements Update
13. **Parks & Facilities Department Report** (*Ben Appler*)
  - A. Central Park Redevelopment Project Update
14. **Executive Session**
  - A. The setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c)(6) of the Illinois Open Meetings Act
  - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act
15. **Action on matters discussed in closed session**
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted - Thursday, February 23rd, 2017

*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](mailto:mellmann@wooddaleparkdistrict.org)*

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