

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
February 26th, 2013 – 6:00 PM
Wood Dale Park District ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

1. Call the Meeting to Order
2. Roll Call
3. Additions to Agenda (*for discussion purposes only*)
4. Approval of Consent Agenda Items (Roll Call)
 - A. Approval of Minutes of the Regular Meeting of January 22, 2013
 - B. Approval of Executive Session Minutes of January 22, 2013 (content only)
 - C. Approval of Minutes of the Special Meeting of February 19, 2013
 - D. Approval of Executive Session Minutes of February 19, 2013 (content only)
 - E. Approval of the monthly expenditures: Totaling \$249,242.02 covered by check nos. 73614 thru 73733 (\$107,791.84) payrolls for 2/1/13(\$71,457.59) and 2/15/13 (\$69,992.59).
5. Written & Public Communication (*The Board has set a 7 minute maximum per individual for Public Communication*)
→ TopGolf Wood Dale Report for 2012 • Brett Hintz, General Manager
6. New Business
 - A. Ordinance O-13-07 • Authorizing Conveyance of Personal Property (Vehicles)
 - B. Truck Bid Results & Recommendation
 - C. Fund Transfer – Corporate to Capital
 - D. Intergovernmental Agreement • Park District & School District 7 (Rec. Complex/School Parking Lot)
 - F. Ordinance O-13-08 – Approving the Second Amendment to the Intergovernmental Agreement between the Forest Preserve of DuPage County and the Wood Dale Park District – Leasing of Certain Real Property & Conveyance of Certain Temporary Easements
 - G. Appointment of Interim Executive Director
7. Unfinished Business
 - A. Items removed from Consent Agenda
 - B. Status of Forest Preserve Property Lease
8. Directors' Report
9. NEDSRA Report
10. Recreation Report
11. Parks Report
12. Salt Creek Golf Club Report
13. Public Communication
14. Executive Session (*if needed*)
 - A. For the purpose of discussing the setting of a price for the sale of or lease of property owned by the park district. 5 ILCS 120/2(c)(6).
 - B. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel or status of an employee. 5 ILCS 120/2(c)(1)
 - C. For the purpose of discussing imminent or potential pending litigation against the park district. 5 ILCS 120/2(c)(11).
15. Take Action, if any, on Items Discussed in Executive Session
- 16. Adjournment**

NOTE: This is the Proposed Agenda for the February 26, 2013 General Meeting of the Board of Commissioners. Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time. The final agenda will be posted by 5pm, Friday, February 22, 2013.