

**1. Call the Meeting to Order**

President Stout called the meeting to order at 6:00 pm.

**2. Roll Call**

At 6:00 pm roll call was taken:

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

Absent: none

Also Present: Rhonda Brewer, Interim Executive Director and General Manager, Michele Silver, Superintendent of Recreation; Ray Chaussey, Superintendent of Parks; Tony Perry, General Manager; Carolyn Mondlock, Recording Secretary.

Members of the Public: Mark Goode, Safety Coordinator - WDPD Staff

Led by Commissioner Lange, the Board of Commissioners and staff present stood to pledge their allegiance to the Flag of the United States of America.

**3. Additions to Agenda**

none

**4. Approval of Minutes**

- A. Approval of Minutes of the Regular Meeting of March 26, 2013 (attached).
- B. Approval of Executive Session Minutes of March 26, 2013 (content only).
- C. Approval of Special Meeting Minutes of April 2, 2013 (content only).
- D. Approval of Executive Session Minutes of April 2, 2013 (content only).
- E. Approval of Special Budget Meeting Minutes of April 9, 2013 (attached).
- F. Approval of Executive Session Minutes of April 9, 2013 (content only).
- G. Approval of Special Meeting Minutes of April 16, 2013 (content only).
- H. Approval of Executive Session Minutes of April 16, 2013 (content only).
- I. Approval of Special Meeting Minutes of April 17, 2013 (content only).
- J. Approval of Executive Session Minutes of April 17, 2013 (content only).

It was moved by Commissioner Sbertoli, seconded by Commissioner Schroeder to approve Item A. Approval of Minutes of the Regular Meeting of March 26, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout

Nays: None

**MOTION CARRIED**

It was moved by Commissioner Sbertoli, seconded by Commissioner Lange to approve Item B. Approval of Executive Session Minutes of March 26, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout

Nays: None

**MOTION CARRIED**

It was moved by Commissioner Lange, seconded by Commissioner Schroeder to approve Item C.  
Approval of Special Meeting Minutes of April 2, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

It was moved by Commissioner Lange, seconded by Commissioner Pulice to approve Item D.  
Approval of Executive Session Minutes of April 2, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

It was moved by Commissioner Sbertoli, seconded by Commissioner Lange to approve Item E.  
Approval of Special Budget Meeting Minutes of April 9, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

It was moved by Commissioner Lange, seconded by Commissioner Sbertoli to approve Item F.  
Approval of Executive Session Minutes of April 9, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

It was moved by Commissioner Pulice, seconded by Commissioner Schroeder to approve Item G.  
Approval of Special Meeting Minutes of April 16, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

It was moved by Commissioner Schroeder, seconded by Commissioner Sbertoli to approve Item H.  
Approval of Executive Session Minutes of April 16, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

It was moved by Commissioner Lange, seconded by Commissioner Pulice to approve Item I.  
Approval of Special Meeting Minutes of April 17, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

It was moved by Commissioner Sbertoli, seconded by Commissioner Lange to approve Item J.  
Approval of Executive Session Minutes of April 17, 2013.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

**5. Approval of the Monthly Expenditures**

Approval of the monthly expenditures, totaling \$269,494.09, covered by check nos. 73891 through 73972 (\$112,738.67), payrolls for 3/29/13 (\$88,945.18) and 4/12/13 (\$67,810.24) (attached).

It was moved by Commissioner Lange, seconded by Commissioner Sbertoli to approve the monthly expenditures totaling \$269,494.09.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

**6. Written and Public Communication** *(The Board has set a 7-minute maximum per individual for Public Communication)*

A. Public Communications:

Recognition of Tony Perry 25-year anniversary – Tony Perry, General Manager of the Salt Creek Golf Club was congratulated and commended on his 25 years of service with the park district by President Stout and the Board of Commissioners.

Wood Dale Park District Staff Footwear Policy – *This agenda topic was moved up from Item 8.B. Unfinished Business.* Mark Goode, Safety Coordinator for the Wood Dale Park District was present for discussion.

Mark presented a simplified version of the document distributed at last month's meeting about proper footwear. He stated that footwear, as in past procedures, be department related and the rules for footwear be detailed in each department manual. For example, the specific manual for aquatics staff will list the type of footwear that can be worn. Other examples of department-specific procedures are that maintenance is required to have steel-toed boots; kitchen staff is required to have slip-resistant shoes.

The updated policy applies to recreation and general staff that are no longer allowed to wear open-toed shoes, flip-flops, sandals, clogs, etc., because those tend to be the type of shoes that cause people to slip, trip and fall, and ultimately get hurt.

The updated policy is recommended by PDRMA. Office staff is exempt because gym shoes do not fit the office setting. However, if the administrative office staff goes to areas to perform other duties, they need to wear the shoes that are required by the staff in those areas.

It was moved by Commissioner Pulice, seconded by Commissioner Sbertoli to approve the Wood Dale Park District Staff Footwear Policy as presented.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

B. Written Correspondence – none.

**7. New Business**

- A. Lockers – Michele asked that the topic about lockers be deferred to next month’s meeting. She just received a response from another vendor the day prior to this meeting and needs time to prepare her findings.
- B. Conference Trips – It was agreed by the Board that staff is not be allowed to attend any out-of-state conferences until a new Executive Director is hired and a policy defined.

A consensus roll call vote was taken and all were in favor.

- C. Resolution R-13-06 - Schedule of Regular Meetings of the Wood Dale Park District – Fiscal Year 2013-2014 –

It was moved by Commissioner Schroeder, seconded by Commissioner Pulice, to approve Resolution R-13-06, Schedule of Regular Meetings of the Wood Dale Park District, Fiscal Year 2013-2014.

Ayes: Commissioners Sbertoli, Pulice, Lange, Schroeder, Stout  
Nays: None MOTION CARRIED

- D. Resolution R-13-07 – Resolution to Approve Amendments to Amended and Restated Articles of Agreement for NEDSRA – After discussion between Michele Silver, Rhonda Brewer and Commissioners Lange and Schroeder, the Board agreed to defer acceptance of the Resolution after further discussion the following week. Many questions arose in review of the two documents presented by NEDSRA, and Michele agreed to address the differences with NEDSRA. In her absence the following week, Interim Executive Director Rhonda Brewer will present the differences to the Board and seek a motion to approve the Resolution.

**8. Unfinished Business**

- A. Items removed from Consent Agenda – *There was not a Consent Agenda for this meeting; therefore, this item does not apply.*
- B. Wood Dale Park District Staff Footwear Policy – *Item 8.B. was moved to Item 6.A. Public Correspondence.*

**9. Director’s Report**

*The agenda for the Wood Dale Park District General Meeting Agenda for April 23, 2013 incorrectly displayed “Director’s Report” as Item No. 7.*

Interim Director Brewer submitted an Interim Director’s Report for the month of April 2013. Copy attached to Official Minutes. Rhonda Brewer reported and reviewed the following:

Al Hira Community Center Parking Lot Agreement – Rhonda deferred this discussion to Michele who reminded the Park District Board that Al Hira Community Center currently has an agreement with the Wood Dale Park District to use the pool parking lot. The agreement expires on May 24, 2013. Al Hira usually approaches the Wood Dale Park District to renew the agreement in August of each year. The City of Wood Dale has expressed an interest to obtain ownership of the property. The Wood Dale Park District

---

Board agreed to table this discussion until August and until all options are investigated by all parties involved.

City of Wood Dale request for Frontage Road Access to Salt Creek Golf Club – The Wood Dale Park District received a letter from the City of Wood Dale requesting that arrangements be made to allow a full-access driveway entrance onto Frontage Road due to the Elgin/O’Hare expansion project. A meeting is scheduled with Tony Perry, General Manager of Salt Creek Golf Club; Mike Bersani, park district attorney; and John Forrest, Community Development Director, City of Wood Dale to discuss the matter as it may affect the location of the mini-golf at the TopGolf facility.

**10. NEDSRA Report**

*The agenda for the Wood Dale Park District General Meeting Agenda for April 23, 2013 incorrectly displayed “NEDSRA Report” as Item No. 8.*

Michele reminded the Board that the NEDSRA April 2013 Newsflash was included in their Board packets. She asked the Board who may be attending the NEDSRA Reach for the Stars event. Commissioners Lange, Sbertoli and Schroeder expressed interest in attending the event.

**11. Recreation Report**

*The agenda for the Wood Dale Park District General Meeting Agenda for April 23, 2013 incorrectly displayed “Recreation Report” as Item No. 9.*

Michele Silver, Supt. of Recreation, submitted a Recreation Report for the month of April 2013. Copy attached to Official Minutes. Michele reported and reviewed the following:

Michele had nothing to add to her recreation report other than the fact that the ActiveNet registration software company would like to host a lunch/learn workshop at the Wood Dale Park District for any new clients. They asked Michele to do a 15-minute presentation on the park district website e-mail capability and marketing on Thursday, April 25. Michele was commended on the Wood Dale Park District website by the company.

**12. Parks Report**

*The agenda for the Wood Dale Park District General Meeting Agenda for April 23, 2013 incorrectly displayed “Parks Report” as Item No. 10.*

Ray Chaussey, Supt. of Parks, submitted a Parks Report for the month of April 2013. Copy attached to Official Minutes. Ray had nothing new to add to his report.

**13. Salt Creek Golf Club Report**

*The agenda for the Wood Dale Park District General Meeting Agenda for April 23, 2013 incorrectly displayed “Salt Creek Golf Club Report” as Item No. 11.*

Tony Perry, General Manager, submitted a report for the month of April 2013. Copy attached to Official Minutes. Tony reported and reviewed the following:

---

Tony spoke about the participation of NEDRA's 100-hole golf outing being down in participation. He said that participants are not obtaining the pledges they once used to obtain.

He has heard nothing from the Forest Preserve and Fairway Suites on those respective projects as of today's board meeting.

Tony said that Groupon sales have gone well with 630 rounds sold.

*The agenda for the Wood Dale Park District General Meeting Agenda for April 23, 2013 inadvertently missed Item No. 12. Item No. 13 was listed with no topic.*

**14. Public Communication**

There was no further public communication.

**15. 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).

**16. Take Action, if any, on Items Discussed in Executive Session.**

None taken.

**17. Adjournment**

It was moved by Commissioner Schroeder, seconded by Commissioner Pulice to adjourn this General Meeting at 7:11 p.m.

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

The next General Meeting of the Wood Dale Park District Board of Commissioners shall be held on Tuesday, May 28, 2013, at 6:00 p.m.

---

---

---

---

---

---