



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

January 23, 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 Special Meeting Minutes of November 20, 2017
 - B. Approval of the Public Hearing Minutes (Truth in Taxation) of December 5, 2017
 - C. Approval of the General Meeting Minutes of December 5, 2017
 - D. Approval of the Public Hearing Minutes (Intent to Sell GO Bonds) of December 5, 2017
 - E. Approval of the monthly expenditures: Totaling: \$488,619.01 covered by check nos.82339 thru 82559 (\$306,657.07) and payrolls 12.1.17 (\$58,391.40); 12.15.17 (\$62,462.48) and 12.29.17 (\$61,108.06).
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Presentation of 2017 Annual Accomplishments (*Wendy Bondi*)
 - B. Discussion of Proposed Pool Rates and Structure Changes (*Arturo Segura*)
 - C. Approval of Ordinance (O-18-07) for Sale of General Obligation Limited Tax Bonds (*Mitch Bowlin*)
 - D. Approval of Ordinance (O-18-08) Amending and Adopting a Sexual Harassment Policy (*Mitch Bowlin*)
 - E. Discussion of Employee Cost of Living and Merit Increase Percentage/Funds Pool (*Mitch Bowlin*)
 - F. Discussion of IAPD Annual Membership Renewal (*Matthew Ellmann*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Wood Dale Charity Gala Attendance
 - B. Marketing Report
 - C. Misc. Updates
10. **Recreation Department Report** (*Arturo Segura*)
11. **Administration & Finance Department Report** (*Mitch Bowlin*)
 - A. Monthly Financial Summary
 - B. Central Park Redevelopment Financial Summary
12. **Salt Creek Golf Club Report** (*Mike Huber*)
 - A. Clubhouse Interior Improvements Update
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Executive Session**
 - A. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2(c)(21)
16. **Action from Executive Session**
 - A. Approval of Resolution (R-18-08), A Resolution to Maintain Confidentiality and/or Release of Park Board Closed Session Minutes (*Matthew Ellmann*)
 - B. Approval of Resolution (R-18-09), A Resolution Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (*Matthew Ellmann*)
17. **Adjournment**

Posted Wednesday, January 17, 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"