



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

January 24, 2017 – 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 December 6, 2016
 - B. Approval of the monthly expenditures: Totaling: \$490,474.72 covered by check nos.80716 thru 80908 (\$244,708.77) and payrolls 12.2.16 (\$61,291.80); 12.16.16 (\$67,932.20); 12.30.16 (\$59,198.52) and 1.13.17 (\$57,343.43).
 - C. Approval of Ordinance O-17-08, 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. Introduction of Recreation Supervisor - Kelly Nagle and Manager of Recreation Facilities - Arturo Segura (*Michele Silver*)
 - B. Presentation of Monthly Financial Summaries (*Brad Sholes*)
 - C. Presentation of Annual Risk Management Report (*Ray Ochromowicz*)
 - D. Approval of Telephone Service Contract with Access One (*Terri Svec*)
 - E. Recommended 2017 Golf Rates (*Frank Bonanno*)
 - F. Request to Establish Direct Debit or Credit Card Payment Process for Utility Bill Payment (*Terri Svec*)
 - G. Discussion of Salt Creek Golf Club Access Drive Project & Funding (*Mike Bersani*)
 - H. Bi-Annual review of Executive Session minutes and approval to not release minutes identified and to destroy auto recording identified (*Matthew Ellmann*)
 - I. Board Matters for Discussion (*President Lange*)
8. **Unfinished Business**
 - A. Approval of Employee Personal Appearance Policy (*Terri Svec*)
 - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. White Oaks Park Concept Plan Project Update
 - B. Wood Dale Charity Gala Attendance
 - C. Misc Updates
10. **Recreation Department Report** (*Michele Silver*)
 - A. Report on Agency 50th Anniversary Events and Initiatives
 - B. Program Participation Report
11. **Finance & Administration Department Report** (*Terri Svec*)
 - A. 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. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Executive Session**
 - A. 5 ILCS 120/2(c)(6) - the setting of a price for sale or lease of property owned by the public body
 - B. 5/ILCS 120/2(c) (1) - appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to of the Illinois Open Meetings Act
16. **Adjournment**

Posted - Wednesday, January 18th, 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

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