



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

January 26, 2016 – 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 8, 2015
 - B. Approval of the Minutes of Executive Session held on December 8, 2015
 - C. Approval of Special Meeting Minutes of December 10, 2015
 - D. Approval of the monthly expenditures: Totalling \$942,075.71 covered by check nos. 78848 thru 79077 (\$702,779.16) and payrolls 12.4.15 (\$58,543.58);12.18.15(\$67,279.87);12.31.15(\$56,377.41) and 1.15.16 (\$57,095.69).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Recognition of Michele Silver for 10 years of service to the Park District (*Matthew Ellmann*)
 - B. Presentation of Aerial Adventure Park concept (*Steven Doniger – Edge Adventures*)
 - C. Approval of Ordinance O-16-06, authorizing conveyance of personal property
 - D. Presentation of annual Risk Management report (*Mark Goode*)
 - E. Bi-Annual review of Executive Session closed minutes and approval to not release minutes identified and to destroy auto tape recordings identified (*Attorney Mike Bersani*)
 - F. Discussion and approval of request to raise greens fees and cart rental rates for 2016 (*Frank Bonanno*)
 - G. Approval of a Program Fee policy (*Michele Silver*)
 - H. Presentation of Pool fees for 2016 (*Brad Thomas*)
 - I. Request to move the April board meeting ahead 1 week for budget compliance purposes (*Karin Johns*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. IAPD Membership Discussion
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Charity Gala Sponsorship & Attendance
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report** (*Frank Bonanno*)
12. **Parks Department Report** (*Ben Appler*)
13. **Business Department Report** (*Karin Johns*)
 - A. Monthly Budget Summary Report through December 31, 2015
14. **Recreation Department Report** (*Michele Silver*)
 - A. 2015 Participant Summary Report
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session** (*if needed*)
 - A. B. 5 ILCS 120/2(c) (1) – Discussion of pending, probable or imminent litigation by or against the park district or an employee
 - B. 5/ILCS 120(c)(6) – The setting of a price for sale or lease of property owned by the public body
 - C. 5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully disclosed under the Act for purpose of the semi-annual review of the minutes as mandated by section 2.06 of the Act
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, January 21, 2016

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”