

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
January 27, 2015 – 6:00p.m.  
Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

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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 minutes of the regular meeting of December 9, 2014
  - B. Approval of minutes of the Special Meeting of December 3, 2014
  - C. Approval of the monthly expenditures: Totaling **\$438,867.87** covered by check nos. 77081 thru 77285 (\$249,761.76) and payrolls for 12/19/14 (\$69,474.72), 1/2/15 (\$65,563.49) and 1/16/15 (\$54,067.90).
6. **Written & Public Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
  - A. Public Comments
  - B. Introduction of new employees - Kimberly Sellars, Bradley Thomas and Griffin Price
  - C. Letters received from NEDSRA & PDRMA
7. **Executive Session**
  - A. 55/ILCS 120/2(c)(6) – The setting of a price for sale or lease of property owned by a public body.
8. **New Business**
  - A. Bi-Annual review of Executive Session closed minutes and approval to not release minutes identified and to destroy auto tape recordings identified
  - B. Resolution R-15-03 Authorizing the participation in the Northern Illinois Municipal Electric Collaborative & authorizing the Executive Director to approve a contract with the lowest cost electricity provider for a period up to 24 months (Rhonda)
  - C. Discussion and approval of request to raise greens fees and cart rental rates for 2015
  - D. Review and Approval of Financial Policy Changes & Additions
9. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
  - B. Central Park Sidewalk Plan
10. **Executive Director's Report**
  - A. TIF and Joint Review Board Update
  - B. Planning Approach for OSLAD Grant Application
  - C. Miscellaneous Items
11. **NEDSRA Report**
12. **Salt Creek Golf Club Report**
13. **Parks Department Report**
14. **Business Department Report**
  - A. Monthly Budget Summary Report for December
15. **Recreation Department Report**
  - A. Part Time Coordinators Report
  - B. Quarterly Participation Report
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Wednesday, January 21, 2015

*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](mailto:mellmann@wooddaleparkdistrict.org)*

**Mission – “Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”**