

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
January 28, 2014 – 6:00p.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 minutes of the regular meeting of December 10, 2013
 - B. Approval of the monthly expenditures: Totaling **\$426,678.09** covered by check nos. 75257 thru 75454 (\$230,488.71) payrolls for 12/20/13, (\$67,947.90), 1/3/14 (\$62,506.77) and 1/17/14 (\$65,734.71).
6. **Written & Public Communication** (***The Board has set a 7 minute maximum per individual for Public Communication***)
 - A. Public Comments
 - B. Introduction of Liz Serruto – Recreation Supervisor
 - C. Various letters received from multiple sources (Executive Director will summarize)
7. **New Business**
 - A. Bi-Annual review of Executive Session closed minutes and approval to release minutes identified and to destroy auto tape recordings identified
 - B. Discussion and approval of request to raise greens fees and cart rental rates for 2014
 - C. Request to temporarily offer Mount Prospect resident rates for use of SCGC with restrictions
 - D. Proposal for the replacement of one HVAC unit for the Recreation Complex and approval to expend capital funds
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. Continued discussion of the Compensation Study results and formation of compensation policies and practices
9. **Executive Director's Report**
 - A. Update and discussion of the proposed terms of the draft Intergovernmental Agreement with School District #7
 - B. Miscellaneous Items
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
 - A. Presentation of December Salt Creek Golf Club Activity Report
12. **Parks Department Report**
13. **Business Department Report**
 - A. Monthly Budget Summary Report for December
14. **Recreation Department Report**
 - A. Participation Summary Report
 - B. Staff Update on Special Event Planning for 2014
15. **Public Communication**
16. **Executive Session** (*if needed*)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Wednesday, January 22, 2014

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