

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
January 22<sup>nd</sup>, 2013 – 6:00 PM  
Wood Dale Park District ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

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1. Call the Meeting to Order
2. Roll Call
3. Additions to Agenda (*for discussion purposes only*)
4. Approval of Consent Agenda Items (Roll Call)
  - A. Approval of Minutes of the Regular Meeting of December 11, 2012
  - B. Approval of Executive Session Minutes of December 11, 2012 (content only)
  - C. Approval of the monthly expenditures: Totaling \$404,789.11 covered by check nos. 73435 thru 73613 (\$196,227.14) payrolls for 12/21/12 (\$73,230.09), 1/4/13(\$65,061.96) and 1/18/13 (\$70,269.92).
5. Written & Public Communication (*The Board has set a 7 minute maximum per individual for Public Communication*)  
→ City of Wood Dale – Review of Wood Dale Vision Plan
6. New Business
  - A. Golf Fees – 2013 Season
  - B. Donation Bin at Recreation Complex
  - C. Semi-annual Review of Executive Session Minutes
7. Unfinished Business
  - A. Items removed from Consent Agenda
  - B. Fairway Suites Update
8. Directors' Report
9. NEDSRA Report
10. Recreation Report  
→ Participation Report-2012
11. Parks Report
12. Salt Creek Golf Club Report
13. Public Communication
14. Executive Session (*if needed*)
  - A. For the purpose of discussing the setting of a price for the sale of or lease of property owned by the park district. 5 ILCS 120/2(c)(6).
  - B. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel or status of an employee. 5 ILCS 120/2(c)(1)
  - C. For the purpose of discussing imminent or potential pending litigation against the park district. 5 ILCS 120/2(c)(11).
  - D. Semi-annual Review of Executive Session minutes. 5 ILCS 120/2(c)(21).
15. Take Action, if any, on Items Discussed in Executive Session
16. Adjournment

**NOTE: This is the Proposed Agenda for the January 22, 2013 General Meeting of the Board of Commissioners. Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time. The final agenda will be posted by 5pm, Friday, January 18, 2013.**