

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

July 24th, 2012 – 7:00 PM

Wood Dale Park District • 111 East Foster Avenue • Wood Dale, Illinois 60191

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 June 26th, 2012
 - B. Approval of Executive Session Minutes of June 26th, 2012 (content only)
 - C. Approval of Minutes of the Special Meeting of July 18th, 2012
 - D. Approval of the monthly expenditures: Totaling \$402,505.52 covered by check nos. 72509 thru 72688 (\$190,572.78) payrolls for 7/6/12 (\$106,044.70, and 7/20/12 (\$105,888.04).
 - E. Written Correspondence (not requiring discussion)
5. Written & Public Communication
→ TopGolf Wood Dale • Facility Enhancement (3rd floor enclosure)
6. Directors' Report
7. NEDSRA Report
8. Recreation Report
9. Parks Report
10. Salt Creek Golf Club Report
11. Unfinished Business
12. New Business
13. Public Communication
14. Executive Session (*if needed*)
 - A. 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)
 - B. For the purpose of discussing imminent or potential pending litigation against the park district. 5 ILCS 120/2(c)(11).
 - C. 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 July 24, 2012 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, July 20, 2012.