

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
July 22, 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 June 24, 2014
 - B. Approval of the minutes of the Special Meeting of June 19, 2014
 - C. Approval of the monthly expenditures: Totaling \$304,504.33 covered by check nos. 76171 thru 76350 (\$200,993.78), payrolls for 7/3/14 (\$103,510.55).
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
 - A. Public Comments
 - B. Written Correspondences – Addison Park District
7. **New Business**
 - A. Bi-Annual review of Executive Session closed minutes and approval to release minutes identified
 - B. Adoption of a policy regarding electronic attendance at meetings
 - C. Consideration of an Intergovernmental Agreement between the Glen Ellyn Park District and the Wood Dale Park District for shared use of an Information Technology Manager
 - D. Board Attendance at the NRPA Congress
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
 - B. Approval of a Professional Services Agreement with Planning Resources Inc, for a Community Wide Attitudes & Interests Survey and creation of a Comprehensive Strategic Master Plan
9. **Executive Director's Report**
 - A. Update on the examination of a temporary lease of property for the benefit of Salt Creek Golf Club
 - B. City of Wood Dale inquiry of sharing costs for the installation of a sidewalk in front of Central Park along Hemlock
 - C. Miscellaneous Items & Updates
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
12. **Parks Department Report**
13. **Business Department Report**
14. **Recreation Department Report**
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session**
 - 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)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, July 17, 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

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