

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

July 23, 2013 – 6:00p.m.

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

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
3. **Additions to Agenda** *(for discussion purposes only)*
4. **Approval of Consent Agenda Items (Roll Call)**
 - A. Approval of the Minutes of the Special Meeting of June 18, 2013
 - B. Approval of the Budget & Appropriation Hearing Minutes of June 25, 2013
 - C. Approval of Minutes of the Regular Meeting of June 25, 2013
 - D. Approval of the Minutes of the Special Meeting of July 10, 2103
 - E. Approval of the Executive Session Minutes of July 10, 2013 (content only)
 - F. Approval of the monthly expenditures: Totaling **\$457,254.91** covered by check nos. 74331 thru 74533 (\$243,953.06) and payrolls for 7/05/13 (\$107,452.06), 7/19/13 (\$105,849.79).
5. **Written & Public Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
6. **New Business**
 - A. Approval of an Intergovernmental Agreement between Wood Dale School District #7 and Wood Dale Park District for cooperation with facilitating the Extended School Program
 - B. Bi-Annual Review of executive session minutes and approval to release specific recommended minutes
 - C. Discussion of Strategic Planning Road Map and engaging a consultant to facilitate the first phase
 - D. Discussion of a Compensation Study and directing staff to interview and commission the best qualified firm to perform the study
 - E. Approval of Resolution R-14-01 designating Freedom of Information Officers
 - F. Discussion and acceptance of the replacement of the water heater for the “Beach” pool
7. **Unfinished Business**
 - A. Items removed from Consent Agenda
8. **Executive Director’s Report**
9. **NEDSRA Report**
10. **Recreation Report**
 - A. Locker Room Project Examination Update
11. **Parks Report**
12. **Salt Creek Golf Club Report**
13. **Public Communication**
14. **Executive Session** *(if needed)*
 - A. Semi-annual Review of Executive Session minutes. 5 ILCS 120/2(c)(21).
 - B. For the purpose of discussing the purchase or lease of real property for use by the park district. 5 ILCS 120/2(c)(5)

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- 15. Take Action, if any, on Items Discussed in Executive Session**
- 16. Adjournment**

NOTE: This is the Proposed Agenda for the July23, 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, July 19th 2013.