



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

July 26, 2016 – 6:30p.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 the Special Meeting (B & A Public Hearing) Minutes of June 28, 2016
 - B. Approval of the Regular Meeting Minutes of June 28, 2016
 - C. Approval of the monthly expenditures: \$267,758.52 covered by check nos. 79833 thru 79987 (\$68,412.73) and payrolls 7.1.16 (\$101,339.50); 7.15.16 (\$98,006.29)
 - D. Approval of Ordinance O-17-3, authorizing conveyance of personal property (Benches, Lights, Refrigerator & Oven)
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Introduction of new employees – Brad Sholes and Gina DePhillips (*Karin Johns & Frank Bonanno*)
 - B. Update & Discussion on Cell Tower Lease & Engaging a Consultant (*Mike Bersani*)
 - C. Bi-Annual review of Executive Session minutes and approval to not release minutes identified and to destroy auto recording identified (*Matthew Ellmann*)
 - D. Approval of Memorandum of Understanding between Bensenville-Wood Dale Football and Cheerleading Association and Wood Dale Park District (*Michele Silver*)
 - E. Presentation of Intern Project Work (*Sarah Griffin*)
 - F. Discussion of proposed Salary Range Adjustments (*Karin Johns*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Update on Central Park Design Development Plan
 - B. Misc Updates
10. **NEDSRA Report**(*Matthew Ellmann*)
11. **Salt Creek Golf Club Report** (*Frank Bonanno*)
12. **Parks Department Report** (*Ben Appler*)
13. **Business Department Report** (*Karin Johns*)
14. **Recreation Department Report** (*Michele Silver*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session**
 - A. 5/ILCS 120/2(c)(1) – Discussion of the appointment, employment, compensation, discipline, performance, and dismissal of specific employees or legal counsel
17. **Adjournment**

Posted Friday, July 22, 2016

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

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