

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
July 28, 2015 – 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 minutes of the Special Meeting of September 23, 2014
 - B. Approval of the Executive Session minutes of September 23, 2014
 - C. Approval of minutes of the Special Meeting of June 18, 2015
 - D. Approval of minutes of the Regular Meeting of June 23, 2015
 - E. Approval of the Executive Session minutes of June 23, 2015
 - F. Approval of the monthly expenditures totaling: \$551,062.82 covered by check nos. 77967 thru 78183 (\$267,633.79) and payrolls 6.19.15 (\$91,438.88); 7.3.15 (\$ 95,471.29) and 7.17.15 (\$96,518.86).
6. **Public & Written Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
 - A. Public Comments
 - B. Written Correspondences
 - C. Introduction of Rick Poole – Executive Director for NEDSRA
 - D. Presentation of a Certificate of Appreciation – Yvonne Spanos former Dance Instructor
7. **New Business**
 - A. Presentation of Golf Course Facility Existing Conditions Assessment – Williams Architects, Doug Holzrichter
 - B. Approval of Intergovernmental Agreement between the City of Wood Dale and the Wood Dale Park District for the City's temporary use of park district property for the City's 2015 Prairie Fest
 - C. Semi-Annual review of Executive Session minutes and approval to release minutes identified
 - D. Semi-Annual review of Executive Session minutes and approval to continue to keep closed minutes identified
 - E. Semi-Annual review of Executive Session minutes and approval to destroy recordings of meetings held prior to January 28, 2014
 - F. Approval of Resolution – R-16-05, Ratifying NEDSRA board action approving modified terms for past pension plan contributions repayment to member partners for FY 2015
 - G. Approval of Pool Parking Lot Use License Agreement with Al Hira Community Center
 - H. Approval of a Memorandum of Understanding between Wood Dale Park District & Bandits Football - 2015 season
 - I. Discussion of full time employee bonuses and service awards
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. Update of branding initiative and preliminary logo and tag-line development project
9. **Executive Director's Report**
 - A. IAPD Membership & Costs
 - B. Miscellaneous Items & Updates
10. **NEDSRA Report**
11. **Recreation Department Report**
12. **Salt Creek Golf Club Report**
13. **Business Department Report**
14. **Parks Department Report**
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session**
 - A. For purposes of discussing issues related to the minutes of meetings lawfully closed under the Open Meetings Act, 5 ILCS 120/2/(c)(21).
 - B. "Probable or imminent litigation" pursuant to 5 ILCS 120(c) (11) of the Open Meetings Act.

17. **Take Action, if any, on Items Discussed in Executive Session**

18. **Adjournment**

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”

Posted Friday, July 24, 2015