

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

June 26th, 2012 – 6:00 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 Minutes
 - A. Approval of Minutes of the Regular Meeting of May 22nd, 2012
 - B. Approval of Minutes of the Special Meeting of June 20th, 2012
5. Approval of the monthly expenditures: Totaling \$463,779.81 covered by check nos. 72314 thru 72508 (\$183,392.51) payrolls for 5/25/12 (\$86,838.38), and 6/8/12(\$88,346.46) and 6/22/12 (\$105,202.46).
6. Written and Public Communication
 - A. Public Communication → TopGolf Wood Dale • Facility Enhancement (3rd floor enclosure)
 - B. Written Correspondence →
7. Directors Report
8. NEDSRA Report
9. Recreation Report
→ Spring Participation Report
10. Parks Report
11. Salt Creek Golf Club Report
12. Unfinished Business
 - A. Use of Consent Agenda – Future Meetings
 - B. Fairway Suites Agreement
13. New Business
 - A. Ordinance O-13-02 – Prevailing Rate of Wages for Laborers, Workmen & Mechanics
 - B. Semi-annual Review of Executive Session Minutes
14. Public Communication
15. 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).
16. Take Action, if any, on Items Discussed in Executive Session
17. Adjournment

NOTE: This is the Proposed Agenda for the June 26, 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, June 22, 2012.