

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
June 23, 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 Budget & Appropriations Public Hearing of May 26, 2015
 - B. Approval of the minutes of the Regular Meeting of May 26, 2015
 - C. Approval of the minutes of the Special Meeting of June 2, 2015
 - D. Approval of the minutes of the Special Meeting of June 9, 2015
 - E. Approval of the minutes of the Executive Session of June 9, 2015
 - F. Approval of the monthly expenditures: Totaling \$271,468.09 covered by check nos. 77855 thru 77966 (\$119,602.21) and payrolls 5.22.15 (\$74,996.20) and 6.5.15 (\$76,869.68).
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
 - A. Public Comments
 - B. Written Correspondences
7. **New Business**
 - A. Recognition of Ben Appler for 30 years of dedicated service & Garick Schiddell for 5 years of dedicated service
 - B. Approval of Ordinance O-16-02, of the Wood Dale Park District, DuPage County, Illinois ascertaining the prevailing rate of wages for laborers, workman and mechanics employed on public works of said park district
 - C. Approval of Ordinance O-16-03, authorizing conveyance of personal property – TV, VCR, Refrigerators, Copier
 - D. Approval of Resolution R-16-03 for the appointment of an authorized agent for the Wood Dale Park District for the Illinois Municipal Retirement Fund
 - E. Approval of Resolution R-16-04 the addition of Information Act Officer
 - F. Approval of the renewal of an intergovernmental agreement with School District #7 for the after school program
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report**
 - A. PDRMA Annual Agency Report
 - B. Miscellaneous Items & Updates
10. **NEDSRA Report**
 - A. General Update including Golf Classic – *(date to be determined)*
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** *(if necessary)*
 - A. "The setting of a price for sale or lease of property owned by the public body" pursuant to 5 ILCS 120/2(c)(6) of the Open Meetings Act.
 - 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**

Posted Thursday, June 19, 2015

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"