

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
June 24, 2014 – 6:00p.m.  
Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

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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 minutes of the Regular Meeting of May 27, 2014
  - B. Approval of minutes of the Executive Session of May 27, 2014
  - C. Approval of the minutes of the Budget & Appropriations Public Hearing of May 27, 2014
  - D. Approval of the monthly expenditures: Totaling **\$273,277.42** covered by check nos. 76040 thru 76170 (\$101,475.50), payrolls for 6/6/14 (\$83,758.21), 6/20/14 (\$88,043.71).
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
  - A. Public Comments
  - B. Written Correspondences – Bloomingdale Park District
7. **New Business**
  - A. Recognition of Gayle Hearn for 10 Years of Dedicated Service
  - B. Approval of Ordinance 0-15-03, 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 0-15-04, authorizing conveyance of personal property – Fitness Equipment
  - D. Approval of Ordinance 0-15-05, authorizing conveyance of personal property – 2006 Ford F350 Extended Cab Truck
  - E. Approval of P-card procedures manual for internal controls associated with the agency purchase card program
  - F. Approval of the renewal of an intergovernmental agreement with School District #7 for the after school program
  - G. Approval of TopGolf request to perform capital property improvements, specifically replacing synthetic surfacing
8. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
  - B. Discussion of professional services proposals for a Community Wide Attitudes & Interests Survey and creation of a Comprehensive Strategic Master Plan
9. **Executive Director's Report**
  - A. Update on the examination of a temporary lease of property for the benefit of Salt Creek Golf Club
  - B. Miscellaneous Items & Updates
10. **NEDSRA Report**
  - A. Proposed Adaptive Sports Merger
  - B. Golf Classic – September 10, 2014
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**
  - 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)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, June 19, 2014

*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](mailto:mellmann@wooddaleparkdistrict.org)*

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