

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
June 24, 2014 – 6:00p.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 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

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