

## WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

June 25, 2013 (immediately following the B & A Public Hearing at 6:00pm)  
Wood Dale Park District ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

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1. **Call the Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
3. **Additions to Agenda** (*for discussion purposes only*)
4. **Approval of Consent Agenda Items (Roll Call)**
  - A. Approval of Minutes of the Regular Meeting of May 28, 2013
  - D. Approval of the Executive Session Minutes of May 28, 2013 (content only)
  - K. Approval of the monthly expenditures: Totaling \$278,692.73 covered by check nos. 71494 thru 74330 (\$97,144.96) payrolls for 6/7/13 (\$82,643.73) and 6/21/13 (\$98,904.04).
5. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
  - A. Resident Letter
6. **New Business**
  - A. Authorization for Matthew Ellmann to be a signatory on all Park District Accounts at Itasca Bank
  - B. Approval of Ordinance 0-14-03 Prevailing Rate of Wages for Laborers, Workmen & Mechanics
  - C. Authorization to allow alcoholic beverages to be served during the end-of-the-year picnic for WDBA.
  - D. Acceptance of Executive Director's Work Goals
  - E. NRPA National Congress Attendance
7. **Unfinished Business**
  - A. Items removed from Consent Agenda
  - B. Approval of Ordinance 0-14-01, Combined Annual Budget & Appropriation Ordinance – FY 13-14
8. **Executive Director's Report**
9. **NEDSRA Report**
10. **Recreation Report**
  - A. Participation Summary
11. **Parks Report**
12. **Salt Creek Golf Club Report**
13. **Public Communication**
14. **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. For the purpose of discussing the setting of a price for the sale or lease of property owned by the park district. 5ILCS 120/2(c)(6).

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- 15. Take Action, if any, on Items Discussed in Executive Session**
- 16. Adjournment Unfinished Business**

**NOTE: This is the Proposed Agenda for the June 25, 2013 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<sup>nd</sup> 2013.**