



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

June 27, 2017 – 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 Regular Meeting Minutes of May 23, 2017
 - B. Approval of the monthly expenditures: Totaling: \$469,146.92 covered by check nos.81454 thru 81579 (\$217,607.71) and payrolls 5.19.17 (\$74,528.50); 6.2.17 (\$98,544.35) and 6.16.17 (\$78,466.36).
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **New Business**
 - A. Introduction of Accounting Assistant – Kathryn Iraci (*Matthew Ellmann*)
 - B. Presentation of Draft Cabin Study (*Frank Parisi of Williams Architects*)
 - C. Consideration of an Alcohol Permit Request for the Wood Dale Baseball Association Picnic Scheduled for Saturday, July 8, 2017 at Franzen Grove Park (*Jan Hincapie*)
 - D. Appointment of NEDSRA Board of Trustees Alternate, Mike Huber (*Matthew Ellmann*)
 - E. Approval of the Budget & Appropriations Ordinance (O-18-02) for Fiscal Year ending April 30, 2018 (*Charles Howard*)
 - F. Presentation of Monthly Financial Summaries (*Charles Howard*)
 - G. Approval of Ordinance O-18-03, of the Wood Dale Park District, Du Page County, Illinois ascertaining the prevailing rate of wages for laborers, workman and mechanics employed on public works of said park district (*Charles Howard*)
 - H. Approval of the renewal of an intergovernmental agreement with School District #7 for the after-school program (*Janice Hincapie*)
 - I. Approval of Central Park Construction Contract Payout #2 in the amount of \$74,984.76 to Copenhaver Construction (*Ben Appler & Matthew Ellmann*)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Salt Creek Golf Club/Top Golf Access Drive Update
 - B. PDRMA Annual Report
 - C. Misc Updates
11. **Recreation Department Report** (*Janice Hincapie*)
 - A. 50th Anniversary Events Update
12. **Finance & Administration Department Report** (*Charles Howard*)
13. **Salt Creek Golf Club Report** (*Michael Huber*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted - Friday, June 23rd, 2017

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

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