



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

June 28, 2016 – 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 Special Meeting Minutes of May 11, 2016
 - B. Approval of the Special Meeting Minutes of May 18, 2016
 - C. Approval of the Regular meeting Minutes of May 24, 2016
 - D. Approval of the monthly expenditures: Totaling \$442,929.50 covered by check nos. 79658 thru 79832 (\$206,446.79) and payrolls 5.20.16 (\$70,313.34); 6.3.16 (\$76,390.25) and 6.17.16 (\$89,779.12).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Central Park Design & Development Project Update (*Steve Halberg – Planning Resources, Inc.*)
 - B. Approval of the Budget & Appropriations Ordinance (O-17-01) for Fiscal Year ending April 30, 2017 (*Karin Johns*)
 - C. Approval of Ordinance O-17-02, 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
 - D. Approval of the renewal of an intergovernmental agreement with School District #7 for the after school program (*Michele Silver*)
 - E. Approval of Intergovernmental Agreement between the City of Wood Dale and the Wood Dale Park District for the provision of certain police services (*Matthew Ellmann*)
 - F. Approval to update account signers at Itasca Bank and Trust (*Karin Johns*)
 - G. Discussion of Beach Water Park Closing Policy
 - H. Discussion of Resident Policy
8. **Unfinished Business**
 - A. Acceptance of Executive Director Work Goals for FY 2016/2017 (*President Lange*)
 - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Update on White Oaks Park Concept Plan Project
10. **NEDSRA Report**(*Matthew Ellmann*)
11. **Salt Creek Golf Club Report** (*Frank Bonanno*)
12. **Parks Department Report** (*Ben Appler*)
13. **Business Department Report** (*Karin Johns*)
14. **Recreation Department Report** (*Michele Silver*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted Friday, June 24, 2016

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”