



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

March 20, 2018 – 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 monthly expenditures: Totaling: \$190,750.50 covered by check nos.82725 thru 82776 (\$80,310.83) and payrolls 2.23.18 (\$55,090.96) and 3.9.18 (\$55,348.71).
 - B. Approval of Surplus Property Ordinance #O-18-09 authorizing conveyance of personal property (Exhibit A)
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. White Oaks Park Project & Building Plan Update (*Rocco Castellano*)
 - B. Discussion of White Oaks Park Building Naming (*Matthew Ellmann*)
 - C. Presentation & Discussion of Draft 2018/2019 Fiscal Year Budget (*Mitch Bowlin*)
 - D. Discussion of City of Wood Dale TIF Infrastructure Plan Cooperation (*Greg Stimpson*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
10. **Recreation Department Report** (*Jan Hincapie*)
 - A. Discussion of Program & Service Subsidies
11. **Administration & Finance Department Report** (*Mitch Bowlin*)
 - A. Monthly Financial Summary
12. **Salt Creek Golf Club Report** (*Mike Huber*)
 - A. Clubhouse Interior Improvements Update
 - B. Salt Creek Operational Model Changes Update
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Adjournment**

Posted Thursday, March 15, 2018

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@wdparks.org

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