



# WOOD DALE PARK DISTRICT – SPECIAL MEETING AGENDA

March 21, 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 February 28, 2017
  - B. Approval of the Executive Closed Session Minutes of February 28, 2017
  - C. Approval of the monthly expenditures: Totaling \$178,946.69 covered by check nos.81106 thru 81152 (\$49,243.54) and payrolls 2.24.17 (\$66,279.85) and 3.10.17 (\$63,423.30).
  - D. Approval of Ordinance O-17-10, 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. Presentation of Monthly Financial Summaries (*Brad Sholes*)
  - B. Approval to Award Bid for Recreation Complex Parking Lot Re-Surfacing Project (*Terri Svec*)
  - C. Approval of Memorandum of Understanding with Wood Dale Baseball Association (*Michele Silver*)
  - D. IAPD Legislative Conference Attendance (*Matthew Ellmann*)
  - E. Recommendation for Employee Cost of Living and Merit Increase Percentage/ Funds Pool (*Terri Svec*)
  - F. Approval of Ordinance (O-17-11 & O-17-12) to Close Funds in the Accounting Structure (*Terri Svec*)
  - G. Discussion of issuing an RFP for Audit Services (*Terri Svec*)
8. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
  - A. Misc Updates
10. **Recreation Department Report** (*Michele Silver*)
11. **Finance & Administration Department Report** (*Terri Svec*)
12. **Salt Creek Golf Club Report** (*Frank Bonanno*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Executive Session**
  - A. Discussion of pending, probable or imminent litigation - pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.
  - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act
15. **Withdrawal of tender of defense and indemnification to Tokio Marine HCC in Prairie Fest Litigation**
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted - Friday, March 17th, 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](mailto:mellmann@wooddaleparkdistrict.org)

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