



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

March 22, 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 Regular Meeting Minutes of February 23, 2016
 - B. Approval of the monthly expenditures: Totaling \$174,627.21 covered by check nos. 79189 thru 79318 (\$54,647.05) and payrolls 2.26.16 (\$59,681.77) and 3.11.16 (\$60,298.39).
 - C. Approval of Ordinance O-16-07, authorizing conveyance of personal property (Combi-Oven)
6. **Written & Public Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Approval of Memorandum of Understanding with Wood Dale Baseball Association *(Michele Silver)*
 - B. Presentation of Capital Funding Financial Forecast *(Karin Johns)*
 - C. Acceptance of Central Park Design/Development Proposal *(Matthew Ellmann)*
 - D. Aerial Park Memorandum of Understanding *(Matthew Ellmann)*
 - E. Discussion of issuing a White Oaks Park Concept Design Request for Proposal *(Matthew Ellmann)*
 - F. Preliminary discussion of amendments to the District's Compensation Plan *(Karin Johns)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
 - B. IAPD Draft Correspondence *(Matt Ellmann)*
 - C. Tax consortium Agreement *(Karin Johns)*
9. **Executive Director's Report** *(Matthew Ellmann)*
 - A. National Golf Foundation Study Update
 - B. IAPD Legislative Conference
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report** *(Frank Bonanno)*
12. **Parks Department Report** *(Ben Appler)*
13. **Business Department Report** *(Karin Johns)*
 - A. Monthly Budget Summary Report through February 29, 2016
 - B. Scheduling of Board Budget Workshop Meeting the first week of April
14. **Recreation Department Report** *(Michele Silver)*
15. **Commissioner Comments & Future Agenda Items for Consideration**
 - A. Reminder to complete performance review of the Executive Director *(President Lange)*
16. **Executive Session** *(if needed)*
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, March 17, 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"