



# 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](mailto:mellmann@wooddaleparkdistrict.org)*

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