

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
March 24, 2015 – 6:00p.m.  
Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

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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 minutes of the Regular Meeting of February 24, 2015
  - B. Approval of the Minutes of the Special Meeting of March 3, 2015
  - C. Approval of the monthly expenditures: Totaling **\$286,997.47** covered by check nos. 77394 thru 77527 (\$159,861.39) and payrolls for 2/27/15 (62,941.58) and 3/13/15 (\$64,194.50).
6. **Written & Public Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
  - A. Public Comments
  - B. Correspondances Received
7. **New Business**
  - A. Adoption of Comprehensive Master Plan (Community Action Park Plan) prepared by Planning Resources Inc.
  - B. Approval of opening a new bank account with Wood Dale Bank for placement of some district assets
  - C. Approval of golf course loan from corporate fund to recreation fund
  - D. Approval of Memorandum of Understanding with Wood Dale Baseball Association
  - E. Approval of Fitness Studio fees increase
  - F. Approval of full time employee salary pool increases
  - G. Discussion of Capital Improvement Program plan
  - H. Proposal for Wood Dale Park District rebranding initiative
  - I. Discussion of process & timeline for Executive Director’s evaluation
8. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director’s Report**
  - A. TIF and Joint Review Board Update
  - B. Central Park Sidewalk Plan Update
  - C. Miscellaneous Items
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
12. **Parks & Facilities Department Report**
13. **Business Department Report**
  - A. Monthly Budget Summary Report for February
14. **Recreation Department Report**
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session** *(If needed)*
  - A. For the purpose of discussing issues related to the appointment, employment, compensation, discipline, performance, or dismissal of personnel pursuant to the Open Meetings Act. 5 ILCS 120/2(c)(1)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, March 19, 2015

*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)*

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