

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
March 25, 2014 – 6:00p.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 minutes of the special meeting of March 4, 2014
 - B. Approval of minutes of the special meeting of March 18, 2014
 - C. Approval of minutes of the regular meeting of February 25, 2014
 - D. Approval of the monthly expenditures: Totaling \$282,666.02 covered by check nos. 75583 thru 75711 (\$146,547.41) payrolls for 2/28/14 (\$68,215.80) and 3/14/13 (\$67,902.81).
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
 - A. Public Comments
 - B. Written Correspondences
7. **New Business**
 - A. Presentation of Community Park Tennis Court repair options for consideration
 - B. Consideration of new Broadcast Entertainment System for Fitness Center
 - C. Selection of a special meeting date for presentation and discussion of the 2014/2015 draft budget
 - D. Authorization to lease golf course maintenance equipment to be funded by TopGolf proceeds
 - E. Approval of Fitness Studio Fee Increase & Structure Change
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
 - B. Acceptance of Compensation Study Recommendations
 - 1) Grade Levels & Job Classifications
 - 2) Job Titles
 - 3) Salary Ranges
 - C. Approval of moving staff out of salary range into recommended range & compensation retroactively to 3/1/14
 - D. Approval of Compensation Policy
9. **Executive Director's Report**
 - A. Community-Wide Attitudes & Interests Survey and Comprehensive Master Plan Request for Proposals Update
 - B. Updating and renewal of Intergovernmental Agreement for certain Police Services
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
12. **Parks Department Report**
13. **Business Department Report**
 - A. Monthly Budget Summary Report for February and fund balance update
14. **Recreation Department Report**
15. **Commissioner Comments**
16. **Executive Session** *(if needed)*
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, March 20, 2014

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

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