

## WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

May 22<sup>nd</sup>, 2012 – 6:00 PM

Wood Dale Park District • 111 East Foster Avenue • Wood Dale, Illinois 60191

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1. Call the Meeting to Order
2. Roll Call
3. Additions to Agenda (*for discussion purposes only*)
4. Approval of Minutes
  - A. Approval of Minutes of the Special Meeting of April 24<sup>th</sup>, 2012
  - B. Approval of Minutes of the Regular Meeting of April 24<sup>th</sup>, 2012
  - C. Approval of Minutes of the Special Meeting of May 15, 2012
5. Approval of the monthly expenditures: Totaling \$355,390.79 covered by check nos. 72151 thru 72313 (\$198,534.42) payrolls for 4/27/12 (\$77,593.59) and 5/11/12(\$79,262.78).
6. Written and Public Communication
  - A. Public Communication → Introduction of Adam Vasquez – Recreation Supervisor
  - B. Written Correspondence → Letter from Wood Dale Baseball – Picnic Request
7. Public Hearing - Ordinance O-13-01 – Combined Annual Budget & Appropriation Ordinance – FY 12-13
8. Directors Report
9. NEDSRA Report
10. Recreation Report
11. Parks Report
12. Salt Creek Golf Club Report
13. Unfinished Business
  - A. Board Manual
  - B. Fairway Suites Update
14. New Business
  - A. Ordinance O-13-01 – Combined Annual Budget & Appropriation Ordinance – FY 12-13
  - B. Use of Consent Agenda – Future Meetings
15. Public Communication
16. Executive Session (*if needed*)
  - A. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel or status of an employee. 5 ILCS 120/2(c)(1)
  - B. For the purpose of discussing the setting of a price for the sale of or lease of property owned by the park district. 5 ILCS 120/2(c)(6).
17. Take Action, if any, on Items Discussed in Executive Session
18. Adjournment

NOTE: This is the Proposed Agenda for the May 22, 2012 General Meeting of the Board of Commissioners. Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time. The final agenda will be posted by 5pm, Friday, May 18, 2012.