



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

May 23, 2017 – 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 Special Meeting Minutes of April 4, 2017 & Continued Meeting of April 18, 2017
 - B. Approval of the Regular Meeting Minutes of April 18, 2017
 - C. Approval of the monthly expenditures: Totaling: \$419,190.22 covered by check nos.81258 thru 81453 (\$264,592.55) and payrolls 4.21.17 (\$82,069.17) and 5.5.17 (\$74,528.50).
 - D. Approval of Ordinance O-18-01, authorizing conveyance of personal property (Exhibit A)
6. **Written & Public Communication** *(The Board has set a 3 minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Swearing in of newly elected Commissioners Schroeder & Stimpson *(Secretary Sbertoli)*
 - B. Introduction of Newly Hired Employees, Michael Huber & Janice Hincapie *(Matthew Ellmann)*
 - C. NEDSRA Annual Agency Update *(Rick Poole)*
 - D. Presentation of Monthly Financial Summaries *(Matthew Ellmann)*
 - E. Approval of Auditing Services Engagement *(Matthew Ellmann)*
 - F. Approval of Amendment to the Agency Purchasing Policy *(Matthew Ellmann)*
 - G. Approval of Top Golf Safety Netting Repairs as per Lease Alterations Provision *(Matthew Ellmann)*
 - H. Approval of 2017-2018 Operating and Capital Budget *(Matthew Ellmann)*
 - I. Placement of Budget & Appropriation Ordinance FY 2017/2018 Up for Public Inspection *(Matthew Ellmann)*
 - J. Approval of Central Park Construction Contract Payout #1 in the amount of \$55,926.54 to Copenhaver Construction *(Ben Appler & Matthew Ellmann)*
 - K. Discussion and Approval of Executive Directors Work Goals *(Matthew Ellmann)*
 - L. Election of Officers *(President Lange)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report** *(Matthew Ellmann)*
 - A. Attendance at "Reach for the Stars" on June 7, 2016
 - B. Misc Updates
10. **Recreation Department Report** *(Janice Hincapie)*
11. **Finance & Administration Department Report** *(Matthew Ellmann)*
12. **Salt Creek Golf Club Report** *(Michael Huber)*
13. **Parks & Facilities Department Report** *(Ben Appler)*
14. **Executive Session**
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted - Friday, May 19th, 2017

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"