



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

May 24, 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 monthly expenditures: Totaling \$496,801.66 covered by check nos. 79464 thru 799657 (\$297,232.30) and payrolls 4.22.16 (\$78,451.13); 4.28.16 (\$54,256.67) and 5.6.16 (\$66,861.56).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Introduction of Summer Intern Sarah Griffin (*Michele Silver*)
 - B. Recognition of Mark Goode Safety Coordinator (*Matthew Ellmann*)
 - C. Presentation of National Golf Foundation Study for Salt Creek Golf Club (*Richard Singer*)
 - D. Granting Wood Dale Baseball Association permission to have limited alcohol on park district property (Franzen Grove) for their annual association picnic on Saturday, July 9th (*Michele Silver*)
 - E. Annual Election of Board Officers (*President Lange*)
 - F. Re-Scheduling of Budget & Appropriations Public Hearing for June 28, 2016 @ 6:30pm (*Karin Johns*)
8. **Unfinished Business**
 - A. Approval of the 2016/2017 Annual Operating & Capital Budget (*Karin Johns*)
 - B. Selection of firm to perform a White Oaks Park Re-development Concept Plan (*Commissioner Pokorny*)
 - C. Discussion and Approval of Executive Directors Work Goals for FY 2016/2017 (*President Lange*)
 - D. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Update on Central Park Design & Development Project
10. **NEDSRA Report**(*Matthew Ellmann*)
11. **Salt Creek Golf Club Report** (*Frank Bonanno*)
12. **Parks Department Report** (*Ben Appler*)
13. **Business Department Report** (*Karin Johns*)
14. **Recreation Department Report** (*Michele Silver*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted Friday, May 20, 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

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