

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
May 26, 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 Special Meeting of April 7, 2015
  - B. Approval of the Closed Executive Session minutes of April 7, 2015
  - C. Approval of minutes of the General Meeting of April 13, 2015
  - D. Approval of the Closed Executive Session minutes of April 13, 2015
  - E. Approval of minutes of the Special Meeting on May 11, 2015
  - F. Approval of the Closed Executive Session minutes of May 11, 2015
  - G. Approval of the monthly expenditures: Totaling \$360,961.68 covered by check nos. 77653 thru 77854 (\$224,733.02) and payrolls 4/24/15 (\$66,783.06) and 5/8/15 (\$69,445.60)
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
  - A. Public Comments
  - B. Introduction of recently hired full time staff members
  - C. Letters received from Holy Ghost Church & NEDSRA
7. **New Business**
  - A. Presentation and Approval of the Central Park development concept plan by Planning Resources Inc.
  - B. Approval of Resolution (R-16-01) for Authorization to submit a OSLAD grant application for Central Park
  - C. Approval of Resolution (R-16-02) to set regular Board Meeting Dates for FY 2015/2016
  - D. Annual Election of Board Officers
  - E. Discussion and consideration of granting Wood Dale Youth Baseball permission to have alcohol on park district grounds at Franzen Grove for their annual association picnic on Saturday, July 11<sup>th</sup>.
  - F. Presentation of the Executive Director's Work Goals for the Fiscal Year 2015/2016
8. **Unfinished Business**
  - A. Approval of Budget & Appropriation Ordinance 0-16-01 for Fiscal Year Beginning 5/1/15 and ending 4/30/16
  - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report**
  - A. Presentation of the agency organizational structure reflecting recent staffing plan changes
  - B. Miscellaneous Items
10. **NEDSRA Report**
  - A. Reach for the Stars – June 3 @ Shrine Center in Addison
11. **Salt Creek Golf Club Report**
12. **Parks & Facilities Department Report**
13. **Business Department Report**
  - A. Monthly Budget Summary Report for April
14. **Recreation Department Report**
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session** (*If needed*)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Friday, May 22, 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”***