

**1. Call the Meeting to Order**

President Stout called the meeting to order at 6:03 pm.

**2. Roll Call**

At 6:03 pm roll call was taken:

Present: Commissioners Lange, Pulice, Sbertoli, Stout

Absent: Commissioner Schroeder

Also Present: Matt Ellmann, Executive Director; Rhonda Brewer, Business Manager, Michele Silver, Superintendent of Recreation; Ray Chaussey, Superintendent of Parks; Carolyn Mondlock, Recording Secretary.

Members of the Public: Joseph Krebasch, resident; Diana Kosmach, resident; Stephanie DiMaso and Joanne Lamb, WDPD staff

**3. Pledge of Allegiance**

The Board, Park District staff and public stood for the Pledge of Allegiance.

**4. Additions to Agenda**

None.

**5. Approval of Consent Agenda Items**

A. Approval of minutes of the regular meeting of April 22, 2014

B. Approval of the monthly expenditures, totaling \$523,901.14, covered by check nos. 75841 through 76039 (\$298,635.51) and payrolls for 4/25/14 (\$70,736.08), 5/9/14 (\$74,344.62), and 5/23/14 (\$80,184.93).

It was moved by Commissioner Pulice, seconded by Commissioner Sbertoli, to approve the minutes of the regular meeting of April 22, 2014; and to approve the monthly expenditures, totaling \$523,901.14, covered by check nos. 75841 through 76039 (\$298,635.51) and payrolls for 4/25/14 (\$70,736.08), 5/9/14 (\$74,344.62), and 5/23/14 (\$80,184.93).

Ayes: Commissioners Lange, Pulice, Sbertoli, Stout

Nays: None

**MOTION CARRIED**

**6. Written & Public Communication**

A. Public Comments – Staff members Joanne Lamb and Stephanie DiMaso were present to tell the Board about the Daily Herald's Fittest Loser contest, in which a team of four park district staff participated. The Wood Dale Park District team won first place in the contest this year and received an award of \$2,000 for the benefit of the Park District. A total of 71 pounds were lost. Joanne commended the guidance, encouragement and leadership of the team by recreation supervisor Adam Vasquez. As representatives of the team, Joanne and Stephanie requested that the award be allocated to the fitness center to use towards equipment, wall art, spin bikes, and member appreciation. Pictures were taken with President Stout.

Public Comments – Resident Diana Kosmach inquired about the Board's stance on School District 7's parking expansion at the Junior High School. The Board responded that they are aware of the plans, and both parties have been working together so that the expansion does not infringe on athletic operations or Franzen Grove. The Board confirmed that the school district

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owns the property and that the School District has been very accommodating to the park district's recreational needs.

- B. Written Correspondence– none.

**7. New Business**

- A. Approval of Budget & Appropriation Ordinance O-15-01 for Fiscal Year beginning 5/1/14 and ending 4/30/15

It was moved by Commissioner Lange, seconded by Commissioner Sbertoli, to approve the Budget & Appropriation Ordinance O-15-01 for Fiscal Year beginning 5/1/14 and ending 4/30/15.

Ayes: Commissioners Lange, Pulice, Sbertoli, Stout  
Nays: None

MOTION CARRIED

- B. Approval of Ordinance O-15-02 Authorizing Conveyance of Personal Property – Director Ellmann explained this Ordinance is for the disposal of old grounds equipment at the golf course that is no longer operational or has any value.

It was moved by Commissioner Pulice, seconded by Commissioner Lange, to approve Ordinance O-15-02 Authorizing Conveyance of Personal Property.

Ayes: Commissioners Lange, Pulice, Sbertoli, Stout  
Nays: None

MOTION CARRIED

- C. Annual Election of Board Officers

It was motioned by Commissioner Pulice, seconded by Commissioner Sbertoli, to nominate Commissioner Lange as Board President.

It was motioned by Commissioner Pulice, seconded by Commissioner Lange, to nominate Commissioner Schroeder as Board Vice President.

It was motioned by Commissioner Sbertoli, seconded by Commissioner Lange, to nominate Commissioner Pulice as Board Secretary.

It was motioned by Commissioner Lange, seconded by Commissioner Pulice, to nominate Commissioner Sbertoli as Board Treasurer.

It was motioned by Commissioner Sbertoli, seconded by Commissioner Pulice, to accept the slate of Officers of the Wood Dale Park District Board of Commissioners as nominated.

Ayes: Commissioners Lange, Pulice, Sbertoli, Stout  
Nays: None

MOTION CARRIED

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It was motioned by Commissioner Lange, seconded by Commissioner Sbertoli, that Dorothy Lange be Board President, Georgia Schroeder be Board Vice President, Maria Pulice be Board Secretary, and Denice Sbertoli be Board Treasurer.

Ayes: Commissioners Lange, Pulice, Sbertoli, Stout  
Nays: None

MOTION CARRIED

- D. Approval of City of Wood Dale Request for permission to use the east entrance area of the pool parking lot for the duration of this year's annual Prairie Fest and the airspace over the pool for a fireworks display on August 10, 2014.

It was moved by Commissioner Stout, seconded by Commissioner Sbertoli, to approve the City of Wood Dale's request for permission to use the east entrance area of the pool parking lot for the duration of this year's annual Prairie Fest, and the airspace over the pool for a fireworks display on August 10, 2014.

ALL IN FAVOR

- 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 12 – The Board expressed their reservations about alcohol at this annual family event. Joseph Krebsch, Board President of the Wood Dale Baseball Association, was present to describe the event and its activities. He said only beer and wine is allowed to be brought to the event and must be contained in aluminum cans or plastic containers. No glass containers are allowed. With hesitation, the Board made the motion to allow beer or wine, provided a Certificate of Insurance is submitted to the park district.

It was moved by Commissioner Stout, seconded by Commissioner Pulice, to grant permission for the Wood Dale Youth Baseball to have beer or wine on park district grounds at Franzen Grove for their annual association picnic on Saturday, July 12, 2014.

Ayes: Commissioners Lange, Pulice, Sbertoli, Stout  
Nays: None

MOTION CARRIED

Joe Krebsch asked the Board for more signage at the ball fields prohibiting dogs. The park district will investigate the situation, notify park rangers, and look into new signage.

- F. Request to hold a Special Meeting for the purpose of interviewing selected firms for our Attitudes & Interests Survey and Comprehensive Strategic Master Plan – The Board decided to meet on Thursday, June 19, at 6:15 pm.

## **8. Unfinished Business**

- A. Items removed from Consent Agenda – No items were removed.

## **9. Executive Director's Report**

Director Ellmann submitted an Executive Director's report for the month of May. He highlighted the following:

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- A. Update on the examination of a temporary lease of property for the benefit of Salt Creek Golf Club – Director Ellmann reminded the Board that he was contacted by a real estate agent representing a firm for the potential lease of property behind the golf course to be used as a staging area & mixing plant for a nearby road construction project. Discussion ensued about the pros and cons and possible revenue to be received from such a project. Director Ellmann asked to employ the park district attorney to investigate legalities, and perform due diligence with DuPage County and the Forest Preserve District. The Board gave their consensus.
- B. Miscellaneous Items and Updates –
- The Board reviewed PDRMA’s annual report.
  - Salt Creek Golf Course was featured on WGN for a story on FootGolf.
  - Staff participated in Customer Service Training on May 21 to reinforce standards and connections with customers. The training was well received by 65 full, regular and part-time employees.
  - Director Ellmann will be present at the City of Wood Dale Council meeting to address questions and seek support for the movie/sound system partnership.
  - The Tollway appraiser visited the Golf Course to examine the small “triangle” of land at the corner of Prospect and Thorndale, in addition to the main and maintenance entrances of Salt Creek Golf Course.
  - Aaron Hearn has been hired as the new golf course Greens Superintendent.
  - TopGolf will be closing operations the week of June 29 for one week to replace turf.

President Lange asked about the long-overdue financial/audit report due to the Board from TopGolf. The Board asked Director Ellmann to write a letter requesting the report by June 24 or to obtain a date when it can be expected.

**10. NEDSRA Report**

Director Ellmann reminded the Board of NEDSRA’s Reach for the Stars banquet on June 4. The park district will have a table at the banquet.

**11. Salt Creek Golf Club Report**

Tony Perry, General Manager, submitted a Golf Club report for the month of May. In his absence, Director Ellmann said things are moving in the right direction in golf operations. Salt Creek and FootGolf received promotion with a feature story on WGN. The golf course won the Top Pick Best Public Golf Course award from the Daily Herald’s Readers’ Choice, and the plan is to follow that up with an official announcement in the paper and an advertisement. Many rounds of golf were played the previous weekend as weather is starting to be more cooperative.

**12. Parks Department Report**

Ray Chaussey, Superintendent of Parks, submitted a report for the month of May. He highlighted the following:

- New rooftop HVAC unit for the gym will be installed week of June 2.
- CO2 detectors were installed throughout the recreation center.
- Bids will open week of June 2 for the tennis courts crack fill and color coating.

**13. Business Department Report**

Rhonda Brewer, Business Manager, submitted a Business Manager report for the month of May. She highlighted the following:

- Reference was made to the IMRF informational statistics listed in her report.
- Rhonda distributed flyers for an employee/Board FootGolf outing on June 23. Invitations will also be sent to NEDSRA and TopGolf.
- Rhonda attended a roundtable discussion presented by Lisa Madigan and her staff on Consumer Fraud, Identity Theft and Information and Security Breach.

**14. Recreation Department Report**

Michele Silver, Superintendent of Recreation, submitted a Recreation report for the month of May. She highlighted the following:

- Entertainment system was installed in fitness center, and there are brackets up behind the televisions.
- The pool is opening May 31.
- A volunteer meeting is scheduled on June 11 for those who can assist with the Waffle 5K on June 14.

**15. Commissioner Comments**

There were no Commissioner comments.

**16. Executive Session**

- 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)

It was moved by Commissioner Stout, seconded by Commissioner Pulice, to go into Executive Session at 7:25 pm.

Ayes: Commissioners Lange, Pulice, Sbertoli, Stout

Nays: None

MOTION CARRIED

**17. Take Action, if any, on Items Discussed in Executive Session**

**18. Adjournment**

It was moved by Commissioner Stout, seconded by Commissioner Pulice, to adjourn this General Meeting at 8:34 p.m.

After a voice vote, President Lange declared the MOTION CARRIED.

The next General Meeting of the Wood Dale Park District Board of Commissioners shall be held on Tuesday, June 24, 2014, at 6:00 p.m.

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