

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
May 27, 2014 – Immediately following the Public Hearing at 6:00p.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 minutes of the regular meeting of April 22, 2014
 - B. Approval of the monthly expenditures: Totaling **\$523,901.14 covered** by check nos. 75841 thru 76039 (\$298,635.51) payrolls for 4/25/14 (\$70,736.08), 5/9/14 (\$74,344.62), 5/23/14 (\$80,184.93).
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
 - A. Public Comments
 - B. Written Correspondences
7. **New Business**
 - A. Approval of Budget & Appropriation Ordinance 0-15-01 for Fiscal Year Beginning 5/1/14 and ending 4/30/15
 - B. Approval of Ordinance 0-15-02 Authorizing Conveyance of Personal Property
 - C. Annual Election of Board Officers
 - 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 10th
 - 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 12th.
 - F. Request to hold a Special Meeting for the purpose of interviewing selected firms for our Attitudes & Interests Survey and Comprehensive Master Plan
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report**
 - A. Update on the examination of a temporary lease of property for the benefit of Salt Creek Golf Club
 - B. Miscellaneous Items & Updates
10. **NEDSRA Report**
 - A. Reach for the Stars – June 4 @ Shrine Center
11. **Salt Creek Golf Club Report**
12. **Parks Department Report**
13. **Business Department Report**
14. **Recreation Department Report**
15. **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)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

Posted Thursday, May 22, 2014

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

Mission – “Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”