

# WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

May 28, 2013

Wood Dale Park District ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

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1. **Call the Meeting to Order**
2. **Roll Call**
3. **Additions to Agenda** *(for discussion purposes only)*
4. **Approval of Consent Agenda Items (Roll Call)**
  - A. Approval of Minutes of the Regular Meeting of April 23, 2013
  - B. Approval of Special Meeting Minutes of April 29, 2013
  - C. Approval of Special Meeting Minutes of April 30, 2013
  - D. Approval of the Executive Session Minutes of April 30, 2013 (content only)
  - E. Approval of Special Meeting Minutes of May 2, 2013
  - F. Approval of Executive Session Minutes of May 2, 2013 (content only)
  - G. Approval of Special Meeting Minutes of May 7, 2013
  - H. Approval of Executive Session Minutes of May 7, 2013 (content only)
  - I. Approval of Special Meeting Minutes of May 20, 2013
  - J. Approval of Executive Session Minutes of May 20, 2013
  - K. Approval of the monthly expenditures: Totaling \$563,878.10 covered by check nos. 73973 thru 74193 (\$341,995.27) payrolls for 4/26/13 (\$69,852.77), 5/10/13 (\$74,395.11) and 5/24/13 (\$77,634.95).
5. **Written & Public Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*  
→ Jeena Greenwalt, Executive Director of NEDSRA
6. **New Business**
  - A. Addison Park District Intergovernmental Agreement
  - B. Holiday Party Fee
  - C. Approval of Operating Budget – FY 2013-2014
  - D. Draft of Budget & Appropriation Ordinance – FY 2013-2014
  - E. Appointment of Matthew Ellmann as the representative to the NEDSRA board
7. **Unfinished Business**
  - A. Items removed from Consent Agenda
  - B. Lockers
  - C. School District Parking
  - D. Forest Preserve
    - (A) Fourth Amendment to the Intergovernmental Agreement Between the Forest Preserve District of DuPage County and the Wood Dale Park District Providing For the Leasing of Certain Real Property and the Conveyance of Certain Temporary Easements.
    - (B) **Ordinance No. O-14-2** – An Ordinance Approving the Fourth Amendment to the Intergovernmental Agreement Between the Forest Preserve District of DuPage County and the Wood Dale Park District Providing for the Leasing of Certain Real Property and the Conveyance of Certain Temporary Easements. (Exhibit A to the Fourth Amendment)
    - (C) Proposal from Polach Appraisal
8. **Interim Director's Report**
9. **NEDSRA Report**

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- 10. Recreation Report**
- 11. Parks Report**
- 12. Salt Creek Golf Club Report**
- 13. Public Communication**
- 14. Executive Session *(if needed)***
  - 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)
  - B. For the purpose of discussing imminent or potential pending litigation against the park district. 5 ILCS 120/2(c)(11).
  - C. For the purpose of discussing the setting of a price for the sale or lease of property owned by the park district. 5ILCS 120/2(c)(6).
- 15. Take Action, if any, on Items Discussed in Executive Session**
- 16. Adjournment Unfinished Business**

**NOTE: This is the Proposed Agenda for the May 28, 2013 General Meeting of the Board of Commissioners. Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time. The final agenda will be posted by 5pm, Friday, May 24<sup>th</sup> 2013.**