

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
October 22, 2013 – 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 October 1, 2013
  - B. Approval of Minutes of the Regular Meeting of September 24, 2013
  - C. Approval of the monthly expenditures: Totaling **\$339,911.69** covered by check nos.74826 thru 74996 (\$170,155.79) and payrolls for 9/27/13 (\$79,693.05), and 10/11/13 (\$90,062.85).
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Presentation and Acceptance of the Annual Financial Report for the Year Ending April 30, 2013 (presented by Joesph Julius)
  - B. Approval of Treasurer’s Report for the Year Ending April 30, 2013
  - C. Approval of Transfer of \$45,320 from Capital Fund to Bond & Interest Fund for the Purpose of making the November 1, 2013 Installment Contract payment
  - D. Approval of Tax Levy Resolution R-14-02
  - E. Approval of Financial Advisor Agreement between Wood Dale Park District and Raymond James & Associates
  - F. Approval of an Ordinance providing for the issuance of \$1,400,000 refunding debt certificates, Series 2013 for the purpose of refunding the district’s refunding debt certificates, Series 2006
  - G. Rescission of Sept. 24, 2013 - Fitness Center Equipment Replacement Bid Award to Midwest Commercial Fitness
  - H. Consideration and award of Fitness Center Equipment Replacement Bid
  - I. Approval of Recommendation for Employee Contributions to PDRMA Health Insurance Premiums for 2014
  - J. Selection of IAPD Annual Meeting Representatives (Credentials Certificate)
8. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
  - B. Presentation and adoption of Mission, Vision, Values and Strategic Initiatives Project Outcomes (Barbara Heller)
  - C. Consideration and Approval of Tennis Court Resurfacing Project Bid
  - D. Approval of Pool Parking Lot Use Agreement with Al Hira Community Center
9. **Executive Director’s Report**
  - A. Progress update on the Executive Director’s 100 Day Strategic Agenda
10. **NEDSRA Report**
11. **Business Department Report**
  - A. Monthly Budget Summary Report for September
12. **Recreation Department Report**
  - A. Pool Annual Report
  - B. Purchase of New Treadmill for Fitness Center
13. **Parks Department Report**
14. **Salt Creek Golf Club Report**
  - A. Presentation of September Salt Creek Golf Club Activity Report
15. **Public Communication**
16. **Executive Session** (*if needed*)
17. **Take Action, if any, on Items Discussed in Executive Session**
18. **Adjournment**

**NOTE: This is the Proposed Agenda for the October 22, 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, October 18th 2013.**