



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

October 24, 2017 – 6:30p.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 the Regular Meeting Minutes of September 19, 2017
 - B. Approval of the Special Meeting Minutes of October 9, 2017
 - C. Approval of the Executive Session Meeting Minutes held on October 9, 2017
 - D. Approval of the monthly expenditures: Totaling: \$499,300.29 covered by check nos.81978 thru 82188 (\$365,660.44) and payrolls 9.22.17 (\$63,923.42) and 10.6.17 (\$69,716.43).
6. **Written & Public Communication** (*The Board has set a 3 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. City of Wood Dale Request to Use Community Park for Prairie Fest 2018 (*Matthew Ellmann*)
 - B. Presentation & Acceptance of the Financial Report (Audit) for the year ended 4/30/17 (*Joseph R. Julius*)
 - C. Approval of the Treasurer's Report (Receipts & Disbursements) for the period 5/1/ 2016 – 4/30/2017 (*Mitch Bowlin*)
 - D. Announcement and approval of the estimated 2017 property tax levy and Truth in Taxation Hearing (*Mitch Bowlin*)
 - E. Selection and approval of Employee Health Insurance Plan coverage amounts (*Mitch Bowlin*)
 - F. Presentation of the Annual Pool Operations Report (*Arturo Segura*)
 - G. Approval of proposal for demolition, asbestos abatement consulting services (*Ben Appler*)
 - H. Selection of IAPD Annual Meeting Representatives - Credentials Certificate (*Matthew Ellmann*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. White Oaks Park Concept Plan Project Update
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. SCGC/TopGolf Parking Lot Access Drive Update
 - B. Misc Updates
10. **Recreation Department Report** (*Arturo Segura*)
11. **Administration & Finance Department Report** (*Mitch Bowlin*)
12. **Salt Creek Golf Club Report** (*Mike Huber*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Adjournment**

Posted Wednesday, October 18, 2017

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

"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle"