



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

October 25, 2016 – 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 Special Meeting Minutes of October 11, 2016
 - B. Approval of the monthly expenditures: Totaling: \$356,035.18 covered by check nos.80370 thru 80520 (\$203,414.69) and payrolls 10.7.16 (\$82,001.88) and 10.21.16 (\$70,618.61).
 - C. Approval of Ordinance O-17-06, authorizing conveyance of personal property (Exhibit A)
6. **Written & Public Communication** (*The Board has set a 3 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Presentation and Acceptance of the Financial Report (Audit) for the year ended 4/30/16 (*Joseph R. Julius*)
 - B. Approval of the Treasurer's Report (Receipts & Disbursements) for the period 5/1/ 2015 – 4/30/2016 (*Terri Svec*)
 - C. Announcement and approval of the estimated 2016 property tax levy (*Terri Svec*)
 - D. Presentation of the Annual Pool Operations Report (*Brad Thomas*)
 - E. Selection and approval of Employee Health Insurance Plan coverage amounts (*Terri Svec*)
 - F. Selection of IAPD Annual Meeting Representatives - Credentials Certificate (*Matthew Ellmann*)
8. **Unfinished Business**
 - A. Central Park Project Update
 - B. White Oaks Park Concept Plan Project Update
 - C. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. SCGC/TopGolf Parking Lot Access Drive Update
 - B. Personnel Policy Manual Plan Review Update
 - C. NEDSRA
 - D. IPRA/IASPD Conference Attendance
 - E. Misc Updates
10. **Recreation Department Report** (*Michele Silver*)
11. **Business Department Report** (*Terri Svec*)
12. **Salt Creek Golf Club Report** (*Frank Bonanno*)
13. **Parks Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Adjournment**

Posted Friday, October 21, 2016

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"