

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
October 27, 2015 – 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 minutes of the Regular Meeting of September 29, 2015
 - B. Approval of the minutes of the Executive Session held on September 29, 2015
 - C. Approval of the minutes of the Special Meeting held on October 14, 2105
 - D. Approval of the monthly expenditures: Totaling: \$478,182.24 covered by check nos. 78533 thru 78666 (\$311,708.84) and payrolls 9.25.15 (\$90,030.67) and 10.9.15 (\$76,442.73).
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
 - A. Public Comments
 - B. Written Correspondences
7. **Executive Session**
 - A. The setting of a price for sale or lease of property owned by the public body" pursuant to 5 ILCS 120/2(c) (6) of the Open Meetings Act.
 - B. For the purpose of discussing issues related to the appointment, employment, compensation, discipline, performance, or dismissal of personnel" pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.
 - C. Probable or imminent litigation" pursuant to 5 ILCS 120(c) (11) of the Open Meetings Act.
8. **New Business**
 - A. Approval of City of Wood Dale request for use of "Beach" pool parking lot for holiday fireworks event
 - B. Consideration of City of Wood Dale request to use Community Park for the 2016 Prairie Fest festival
 - C. Approval of Resolution (R-16-06) Authorizing Approval and Execution of Intergovernmental Agreement between the Illinois Tollway, County of DuPage, City of Wood Dale, Village of Itasca, and Wood Dale Park District
 - D. Approval of the Treasurer's Report (Receipts & Disbursements) for May 1, 2014 – April 30, 2015
 - E. Approval of Resolution (R-16-07) Authorizing intervention in certain tax appeal cases
 - F. Announcement and approval of the estimated 2015 property tax levy
 - G. Selection and approval of Employee Health Insurance Plan coverage amounts and plans
 - H. Selection of IAPD Annual Meeting Representatives *(Credentials Certificate)*
 - I. Discussion of Central Park Concept Plan and how to move forward
9. **Unfinished Business**
 - A. A Resolution (R-16-08) Approving a Contract for the Sale of Real Estate and Temporary Easements to the Illinois State Toll Authority, Parcel Nos. EO-1B-12-099, EO-1B-099.T1, EO-1B-12-099.T2, and EO-1B-099.A."
 - B. Update on branding Initiative project and presentation of logo design for conceptual approval
 - C. Items removed from Consent Agenda *(if necessary)*
10. **Executive Director's Report**
11. **NEDSRA Report**
12. **Salt Creek Golf Club Report**
13. **Parks Department Report**
14. **Business Department Report**
15. **Recreation Department Report**
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted Thursday, October 22, 2015

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