

## WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

October 30<sup>th</sup>, 2012 – 6:00 PM

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 September 25, 2012
  - B. Approval of Executive Session Minutes of September 25, 2012 (content only)
  - C. Approval of the monthly expenditures: Totaling \$646,452.51 cover by check nos. 73025 thru 73223 (\$400,739.51) payrolls for 9/28/12 (\$86,320.60), 10/12/12(\$82,732.18) and 10/26/12 (\$76,660.12).
5. Written & Public Communication (*The Board has set a 7 minute maximum per individual for Public Communication*)  
→ John Corbett, Superintendent – School District 7
6. Unfinished Business
  - A. Items removed from Consent Agenda
  - B. TopGolf Wood Dale • Facility Enhancement (3<sup>rd</sup> floor enclosure)
  - C. Fairway Suites
7. New Business
  - A. Personnel Policy Manual Revisions
  - B. Resolution R-13-02 – Tax Levy Estimated
  - C. Approval of Treasurers Report – Fiscal Year 2011-12
  - D. Selection of IAPD Annual Meeting Representative
  - E. Itasca Bank & Trust Resolution
8. Directors' Report
9. NEDSRA Report
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).
15. Take Action, if any, on Items Discussed in Executive Session
16. Adjournment

NOTE: This is the Proposed Agenda for the October 30, 2012 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 26, 2012.