



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

September 19, 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 August 22, 2017
 - B. Approval of the monthly expenditures: Totaling: \$410,876.81 covered by check nos.81842 thru 81977 (\$263,271.81) and payrolls 8.25.17 (\$81,767.81) and 9.5.17 (\$65,837.19)
 - C. Approval of Ordinance O-18-04, authorizing conveyance of personal property (Exhibit A)
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **New Business**
 - A. Discussion of Aerial Challenge Course & Edge Adventures Update (Steven Doniger)
 - B. Acceptance of Design Development Contract with Altamanu for White Oaks Park (*Matthew Ellmann*)
 - C. Approval of Central Park Construction Contract Payout #5 in the amount of \$76,896.90 to Copenhagen Construction (*Ben Appler & Matthew Ellmann*)
 - D. Approval of Amended and Restated Ground Lease with American Tower (*Mike Bersani*)
 - E. Approval of City of Wood Dale request for use of “Beach” pool parking lot for fireworks (*Janice Hincapie*)
 - F. Approval of an Agreement with the Village of Itasca concerning the water main easement at Salt Creek Golf Club/Top Golf facility (*Mike Bersani*)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director’s Report** (*Matthew Ellmann*)
 - A. Designation of a Shape of Wood Dale Elected Official Representative
 - B. Miscellaneous Updates
11. **Recreation Department Report** (*Janice Hincapie*)
 - A. 50th Anniversary Events Update
12. **Finance & Administration Department Report** (*Mitch Bowlin*)
 - A. Presentation of Monthly Financial Summaries
13. **Salt Creek Golf Club Report** (*Michael Huber*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
 - A. Central Park Ribbon Cutting & Opening Celebration
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted - Friday, September 15, 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”