

**WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA**  
September 23, 2014 – 6:00p.m.  
Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

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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 minutes of the Special Meeting of August 19, 2014
  - B. Approval of the minutes of the Executive Session held on August 19, 2014
  - C. Approval of minutes of the Regular Meeting of August 26, 2014
  - D. Approval of the minutes of the Executive Session held on August 26, 2014
  - E. Approval of the monthly expenditures: Totaling **\$285,422.61**, covered by check nos. 76573 thru 76693 (\$118,952.18), payrolls for 8/29/14 (\$88,133.92), 9/12/14 (\$78,336.51).
6. **Public & Written Communication** *(The Board has set a 7 minute maximum per individual for Public Communication)*
  - A. Public Comments
  - B. Written Correspondences
7. **New Business**
  - A. Presentation of the 2014 Day Camp Summary Report
  - B. Review and Finalization of Master Plan Community Survey Questions
  - C. Approval of City of Wood Dale Request for use of Pool Parking Lot for Holiday Fireworks
8. **Unfinished Business**
  - A. Discussion and Approval of a Nepotism Policy
  - B. Discussion of Pool Membership Pass Fees for 2015
  - C. Discussion of Pool Daily Admission Fees for 2015
  - D. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report**
  - A. TopGolf Financial Report
  - B. Update on Comprehensive Master Plan project
  - C. Illinois Attorney General Opinion
  - D. Miscellaneous Items & Updates
10. **NEDSRA Report**
11. **Salt Creek Golf Club Report**
  - A. Report on Toll Way Project work impacting Golf Course
12. **Parks Department Report**
  - A. Update on research associated with replacing pool gutters
13. **Business Department Report**
14. **Recreation Department Report**
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted Thursday, September 18, 2014

*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](mailto:mellmann@wooddaleparkdistrict.org)*

**Mission – “Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”**