

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
September 23, 2014 – 6:00p.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 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

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