

WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA
September 25th, 2012 – 6:00 PM
Wood Dale Park District • 111 East Foster Avenue • Wood Dale, Illinois 60191

1. Call the Meeting to Order
2. Roll Call
3. Additions to Agenda (*for discussion purposes only*)
4. Executive Session
5. Take Action, if any, on Items Discussed in Executive Session
6. Approval of Consent Agenda Items (Roll Call)
 - A. Approval of Minutes of the Regular Meeting of August 28, 2012
 - B. Approval of the monthly expenditures: Totaling \$327,331.76 covered by check nos. 72880 thru 73024 (\$161,633.98) payrolls for 8/31/12 (\$86,183.85) and 9/14/12 (\$79,513.93).
7. Written & Public Communication (*The Board has set a 7 minute maximum per individual for Public Communication*)
 - Recognition of 30 Years of Service – Arlene Grossi
 - Request for Use of Beach Parking Lot – December Fireworks – City of Wood Dale
8. Unfinished Business
 - A. Items removed from Consent Agenda
 - B. TopGolf Wood Dale • Facility Enhancement (3rd floor enclosure)
 - C. Intergovernmental Agreement – Leasing of Certain Real Property – Golf Course Maintenance
 - D. Fairway Suites Update
9. New Business
 - A. Open Gym Fees
 - B. Consent Agenda
 - C. Purchasing Policy Updates
 - D. Resolution R-13-01 – Temporary Election Secretary
10. Directors' Report
11. NEDSRA Report
12. Recreation Report → Summer Participant Report
13. Parks Report
14. Salt Creek Golf Club Report
15. Public Communication
16. 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).
17. Take Action, if any, on Items Discussed in Executive Session
18. Adjournment

NOTE: This is the Proposed Agenda for the September 25, 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, September 21, 2012.