



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

September 27, 2016 – 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 23, 2016
 - B. Approval of the Executive Session Minutes of August 23, 2016
 - C. Approval of the monthly expenditures: Totaling: \$438,957.79 covered by check nos.80178 thru 80369 (\$202,285.38) and payrolls 8.26.16 (\$87,820.04); 9.9.16 (\$75,313.17) and 9.23.16 (\$73,539.20).
 - D. Approval of Ordinance O-17-5, authorizing conveyance of personal property (Exhibit A)
6. **Written & Public Communication** (*The Board has set a 7 minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Introduction of new Safety Coordinator employee, Ray Ochromowicz - (*Karin Johns*)
 - B. Introduction of new Director of Finance & Administration employee, Terri Svec (*Matthew Ellmann*)
 - C. Recognition of Griffin Price & Karin Johns for dedicated service and a fond farewell – (*President Lange*)
 - D. Review and discussion of Bids for Central Park Improvements and Acceptance of Lowest Responsible Bidder (*Matthew Ellmann & Steve Halberg*)
 - E. Approval of Resolution (R-17-02) to Appoint a Temporary Election Secretary for the April 4, 2017 Election for Commissioner (*Karin Johns*)
 - F. Approval of Resolution (R-17-03) Appointment of an Authorized Agent for the Wood Dale Park District for the Illinois Municipal Retirement Fund (*Karin Johns*)
 - G. Approval to update account signers for all Itasca Bank and Trust Accounts (*Karin Johns*)
 - H. Approval of Resolution (R-17-04) to Approve 2016 Amendments to Amended and Restated Articles of Agreement for NEDSRA
 - I. Approval of City of Wood Dale request for use of “Beach” pool parking lot for holiday fireworks event
 - J. Approval of Pool Parking Lot Use Agreement with Al Hira
8. **Unfinished Business**
 - A. Discussion and Approval of Resolution (R-17-05) Regulating Reimbursement for Wood Dale Park District Employee and Board Member Development Expenses and Amendments to Board of Commissioners Manual (*Mike Bersani*)
 - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director’s Report** (*Matthew Ellmann*)
 - A. White Oaks Park Development Project Update
 - B. NEDSRA Report
 - C. Misc Updates
10. **Recreation Department Report** (*Michele Silver*)
11. **Business Department Report** (*Karin Johns*)
12. **Salt Creek Golf Club Report** (*Frank Bonanno*)
13. **Parks Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Executive Session** (*if necessary*)
16. **Adjournment**

Posted Friday, September 23, 2016

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”