

1. **Call the Meeting to Order** – The meeting was called to order at 6:31 pm.

2. **Roll Call**

Board Members Present:

Dorothy Lange - President
Georgia Schroeder – Vice President
Rick Pokorny - Treasurer
Denice Sbertoli – Secretary
Greg Stimpson – Commissioner

Staff:

Matthew Ellmann – Executive Director
Terri Svec – Director of Finance & Administration

3. **Approval of the Regular Meeting Minutes of September 27, 2016**

It was moved by Commissioner Stimpson, seconded by Commissioner Pokorny, to approve the Regular Meeting Minutes of September 27, 2016 as presented. *ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.*

4. **Approval of Agreement between Wood Dale Park District and Coperhaver Construction for Central Park Renovation Project**

Director Ellmann gave a brief overview of the standard A101 contract that was used for this project. He informed the board that it was prepared by Steve Halberg of Planning Resources Inc and Attorney Mike Bersani. He also mentioned that he had reviewed it and that three fully executed copies had been acquired from the construction contractor along with a Performance Bond and a Certificate of Insurance.

It was moved by Commissioner Sbertoli, seconded by Commissioner Stimpson, to approve the Agreement between the Wood Dale Park District and Copenhaver Construction for the Central Park Renovation Project, as presented. *ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.*

5. **Approval to update account signers for all Wood Dale Bank & Trust Accounts**

It was moved by Commissioner Schroeder, seconded by Commissioner Pokorny, to have Terri Svec added and retain Matthew Ellmann as signatories and to remove Karin Schindel (Johns) as signatory on our Wood Dale Bank and Trust Bank Accounts. *VOICE VOTE TAKEN, MOTION CARRIED.*


6. **Adjournment**

It was moved by Commissioner Schroeder, seconded by Commissioner Pokorny, to adjourn this Special Meeting at 6:35pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:



President



Secretary