



Notice – Special Board Meeting

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled a Special Meeting for Wednesday, November 19th, 2014 at 6:00pm. The meeting will take place at the Recreation Complex, 111 East Foster Avenue, Wood Dale, IL. The agenda for this Special Meeting is as follows:

WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

Wednesday, November 19th, 2014 – 6:00 PM

Recreation Complex • 111 East Foster Avenue 701 • Wood Dale, Illinois 60191

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Consent Agenda Items (Roll Call)**
 - A. Approval of the minutes of the Special Meeting of October 21, 2014
 - B. Approval of the minutes of the Executive Session held on October 21, 2014
 - C. Approval of Ordinance O-15-06 Authorizing Conveyance of Personal Property (Computers & Components)
 - D. Approval of the monthly expenditures: Totaling **\$495,794.36** covered by check nos. 76852 thru 76982 (\$344,387.89) and payrolls for 10/24 (\$75,809.43) and 11/7 (75,597.04)
- 5. Presentation of Service Award to Frank Bonanno for 25 Years**
- 6. Executive Session**
 - A. 5/ILCS 120/2(c)(3) – to consider the selection of a person to fill a vacancy in a public office.
 - B. 5/ILCS 120/2(c)(1) – to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Park District.
 - C. 5/ILCS 120/2(c)(6) – The setting of a price for sale or lease of property owned by a public body.
- 7. City of Wood Dale Presentation of Tax Increment Financing Redevelopment Plan and Project**
- 8. Presentation and Acceptance of the Annual Financial Report for the Year Ending April 30, 2014**
(presented by Joesph Julius)
- 9. Consideration of City of Wood Dale request for use of Community Park for Prairie Fest**
- 10. Appointment to Fill a Board Vacancy**
- 11. Approval of Information Technology Services Agreement with Itasca & Glen Ellyn Park Districts**
- 12. Presentation of Annual “Beach” Pool Report** *(presented by Michele Silver)*
- 13. Pool Gutter Repair Options and Approval to Engage Professional Services**
- 14. Approval of Employment Agreement with Matthew Ellmann, Executive Director**
- 15. Selection of IAPD Annual Meeting Representatives** *(Credentials Certificate)*
- 16. Adjournment**

Posted: Tuesday, November 11th, 2014

Commissioners: Dorothy Lange • Denice Sbertoli • Georgia Schroeder • Jerry Stout

Executive Director: Matthew Ellmann