



## WOOD DALE PARK DISTRICT – BOARD MEETING AGENDA

Tuesday, October 13, 2020 – 6:30p.m.

VIA the ZOOM Platform

Due to the COVID-19 pandemic and pursuant to the Governor's Disaster Declaration and Executive Orders, last amended by Executive Order 2020-44 on June 26, 2020, and the Illinois Open Meetings Act, 5 ILCS 120/7(e), as amended on June 12, 2020, the President of the Wood Dale Park District Board of Commissioners has determined that an in-person meeting of the Board is not practical or prudent because of the present disaster. Accordingly, the Board will conduct this meeting remotely via ZOOM webinar. Members of the public may join the webinar by contacting our Marketing Manager, Ali Geary in advance by e-mail ([ageary@wdparks.org](mailto:ageary@wdparks.org)) to request the meeting link and passcode or phone number for audio participation. The entire meeting will be recorded, and the recording will be posted on the Park District's website as soon as practical after the meeting.

To participate in the Public Input portion of the meeting, members of the public may submit comments to Executive Director Matthew Ellmann at ([mellmann@wdparks.org](mailto:mellmann@wdparks.org)) at least 1 hour before the meeting. The entire content of the comments will be read at the meeting. The Park District is under no obligation to redact any information. The content of all comments will be placed into a shared file for the public body to access and read on the Park District's website at ([www.wdparks.org](http://www.wdparks.org)). In accordance with the requirements of the Open Meetings Act, this meeting shall be video, and audio recorded verbatim and said recording shall be available to the public on the District's website.

---

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Changes to Agenda** *(for discussion purposes only)*
- 5. Public Input** *(The Executive Director will read aloud all public comments provided under the meeting format described above)*
- 6. Approval of Consent Agenda Items** *(Roll Call)*
  - A. Approval of the Regular Board Meeting Minutes of September 15, 2020
  - B. Approval of the Executive Session Meeting Minutes of September 15, 2020
  - C. Approval of the monthly disbursements, totaling accounts payable \$231,697.23; Payroll – September 18<sup>th</sup>, 2020 \$55,408.37; Payroll – October 2<sup>nd</sup>, 2020 \$60,471.94.
- 7. New Business**
  - A. Approval of Resolution (R-21-03) to Appoint an Election Secretary for the April 6, 2021 Consolidated Election for Park Board Commissioner
  - B. Approval of Payout #3 in the amount of \$80,246.12 to Innovation Landscape Inc. for Construction Services in connection with the White Oaks Park Phase #2 Project *(Matthew Ellmann)*
  - C. Presentation of 2021/2022 Budget Process & Timeline *(Katie Iraci)*
  - D. Approval of Resolution R-21-04 for the Appointment of an Additional IMRF Web Assistant *(Matthew Ellmann)*
  - E. Approval of Resolution R-21-05 for the IGA with DuPage County *(Matthew Ellmann)*
  - F. Golf Center Branding Process Update - Strategy Phase *(Ali Geary)*
- 8. Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
- 9. Executive Director & Department Updates**
  - A. Executive Director Updates *(Matthew Ellmann)*
  - B. Updated Fiscal Year 2020/2021 Financial Projections *(Katie Iraci)*
  - C. Department Updates *(Jan Hincapie, Peter Pope, Katie Iraci)*
- 10. Executive Session**
  - A. Discussion of the purchase or lease of real property for use by the public body pursuant to 5 ILCS 120/2(c) (5)
  - B. Discussion of the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(2) (6)
  - C. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the district, pursuant to 5 ILCS 120(2)(c)(1)
- 11. Commissioner Comments & Future Agenda Items for Consideration**
- 12. Adjournment**

Posted – Thursday, October 8, 2020

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