



WOOD DALE PARK DISTRICT – MEETING AGENDA

April 27, 2021 – 6:30p.m.

Recreation Complex – 111 E. Foster Avenue, Wood Dale, IL 60191

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Changes to Agenda** (*for discussion purposes only*)
5. **Approval of Consent Agenda Items** (*Roll Call*)
 - A. Approval of the Regular Board Meeting Minutes of March 9, 2021
 - B. Approval of the Special Board Meeting Minutes of March 18, 2021
 - C. Approval of the Closed Session Meeting Minutes of March 18, 2021
 - D. Approval of the Regular Board Meeting Minutes of March 23, 2021
 - E. Approval of the monthly disbursements, totaling accounts payable \$144,748.68; Payroll – March 19, 2021 \$52,709.75; Payroll – April 2, 2021 \$54,701.34; Payroll – April 19, 2021 \$58,391.99.
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Presentation of Preliminary Results of the Consolidated Local Election of April 6, 2021 (*Dave DiVerde*)
 - B. Approval of Resolution R-21-11, A Resolution Approving Fiscal Year 2021 Budget Transfers (*Katie Iraci*)
 - C. Approval of the Combined Annual Budget & Appropriation Ordinance O-21-04 for the Wood Dale Park District for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 (*Katie Iraci*)
 - D. Approval of Agreement with Comcast for Internet Installation and Service at 390 Golf Experience (*Katie Iraci*)
 - E. Approval of Agreement with Unified Concepts for 3CX Phone System at 390 Golf Experience (*Katie Iraci*)
 - F. Approval of Bid for Concrete Floor Improvement Project at 390 Golf Experience (*Peter Pope*)
 - G. Update on Preferred Golf Academy Vendor and License and Operations Agreement Negotiations (*Peter Pope*)
 - H. Approval of a Memorandum of Understanding Agreement with Wood Dale Baseball Association (*Jan Hincapie*)
 - I. Approval of an Intergovernmental Agreement with Elementary School District #7 for Summer Day Camp Transportation Services (*Jan Hincapie*)
 - J. Discussion of Drafting a Naming of Park District Property Policy (*Matthew Ellmann*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Misc. Updates
10. **Recreation Department Report** (*Jan Hincapie*)
11. **Parks & Facilities Department Report** (*Ben Appler*)
12. **Golf Operations Report** (*Peter Pope*)
13. **Marketing Department Report** (*Ali Geary*)
14. **Finance & Administration Department Report** (*Katie Iraci*)
15. **Executive Session**
 - A. 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)
 - B. The setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120(2)(c)(6) of the Illinois Open Meetings Act
16. **Consideration and Approval of Employment Agreement with Matthew Ellmann as Executive Director**
17. **Commissioner Comments & Future Agenda Items for Consideration**
18. **Adjournment**

Posted – Thursday, April 22, 2021

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