



WOOD DALE PARK DISTRICT – MEETING AGENDA

August 24, 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 July 27, 2021
 - B. Approval of the Executive Session Minutes of July 27, 2021
 - C. Approval of the monthly disbursements, totaling accounts payable \$251,815.57;
Payroll – July 23, 2021 \$93,154.25; Payroll – August 6, 2021 \$100,469.99.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Honoring Retiring Employee Paul Wyse – Park Ranger Coordinator *(Matthew Ellmann)*
 - B. Discussion of Recreation Complex Walking/Running Track *(Jan Hincapie & Brittany Lynam)*
 - C. Discussion of Auditing Services Proposal *(Katie Iraci & Matthew Ellmann)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report** *(Matthew Ellmann)*
 - A. Misc. Updates
10. **Written Reports from Human Resources & Marketing Departments**
11. **Golf Operations Report** *(Peter Pope)*
12. **Parks & Facilities Department Report** *(Ben Appler)*
13. **Recreation Department Report** *(Jan Hincapie)*
14. **Finance & Administration Report** *(Katie Iraci)*
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted – Thursday, August 19, 2021

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