



WOOD DALE PARK DISTRICT – BOARD MEETING AGENDA

Tuesday, December 8, 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) 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) 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). 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 October 27, 2020
 - B. Approval of the Regular Board Meeting Minutes of November 10, 2020
 - C. Approval of the Executive Session Meeting Minutes of November 10, 2020
 - D. Approval of the monthly disbursements, totaling accounts payable \$242,683.60; Payroll – November 13, 2020 \$54,377.62; Payroll – November 27, 2020 \$54,192.27.
- 7. New Business**
 - A. Public Meeting pursuant to 70 ILCS 1205/10-7(b): Presentation, discussion and possible action concerning an agreement between the Wood Dale Park District and Transwestern Development Company, LLC concerning the conveyance of Mohawk Manor Park in exchange for certain property and a cash payment. *(Matthew Ellmann, Attorney Yordana Wysocki & Doug Fair of Hitchcock Design Group)*
 - B. Approval of Payout #5 in the amount of \$207,344.88 to Innovation Landscape Inc. for Construction Services in connection with the White Oaks Park Phase #2 Project *(Matthew Ellmann)*
 - C. Approval of Resolution (R-21-06) approving the 2021 Board Meeting Calendar *(Matthew Ellmann)*
 - D. Approval of Resolution (R-21-07) a Resolution to Change Signatories on the Wood Dale Park District MaxSafe Savings Account with Wood Dale Bank & Trust *(Matthew Ellmann)*
 - E. Update on the Phase #3 Golf Center Branding Process *(Ali Geary)*
 - F. Discussion of the Hiring of a Full Time Human Resources Manager *(Matthew Ellmann & Nancy Aldrich)*
 - G. Discussion and Approval of Authorizing the Executive Director to Extend the Community Park Parking Lot Agreement with Power Solutions Inc, subject to Attorney Review.
- 8. Unfinished Business**
 - A. Approval of Ordinance (O-21-02) Levying Taxes for the Tax Year 2020, Commencing May 1, 2021 and ending April 30, 2022 *(Katie Iraci)*
 - B. Items removed from Consent Agenda *(if necessary)*
- 9. Executive Director Report** *(Matthew Ellmann)*
- 10. Marketing Department Report** *(Ali Geary)*
- 11. Parks & Facilities Department Report** *(Ben Appler)*
- 12. Finance & Administration Department Report** *(Katie Iraci)*
- 13. Recreation Department Report** *(Janice Hincapie)*
- 14. Golf Operations Report** *(Peter Pope)*
- 15. Commissioner Comments & Future Agenda Items for Consideration**
- 16. Adjournment**

Posted – Friday, December 4, 2020

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