



## WOOD DALE PARK DISTRICT – MEETING AGENDA

February 23, 2021 – 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. **Approval of Consent Agenda Items** (*Roll Call*)
  - A. Approval of the Regular Board Meeting Minutes of January 26, 2021
  - B. Approval of the Closed Session Minutes of January 26, 2021
  - C. Approval of the monthly disbursements, totaling accounts payable \$205,578.12; Payroll – January 22, 2021 \$52,684.64; Payroll – February 05, 2021 \$52,936.29.
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Update on 390 Golf Experience Branding Project (*Ali Geary*)
  - B. Presentation of 390 Golf Experience Interior Concept (*Frank Parisi & Carrie Kotera – Williams Architects*)
  - C. Approval of a 390 Golf Experience Elevator Service Maintenance Agreement with Colley (*Ben Appler*)
  - D. Discussion of Beach Waterpark Facility 2021 Season (*Jan Hincapie & Kristina Sromek*)
  - E. Adoption of Ordinance (O-21-03) Amending the Park and Facility Rules and Regulations (*Mike Bersani*)
  - F. Approval of a License and Operations Agreement Between Wood Dale Park District and Crazy Pour Sports Bar, Inc. (*Matthew Ellmann and Attorney Mike Bersani*)
  - G. Approval of Resolution R-21-10 Changing and Adopting the Appointment of a Web Assistant for the Wood Dale Park District for the Illinois Municipal Retirement Fund (*Matthew Ellmann*)
  - H. Presentation and Discussion of the Staffing Plan for 390 Golf Experience (*Peter Pope*)
  - I. Approval of Request for Authorization to Renew Certificate of Deposit with Itasca Bank & Trust (*Katie Iraci*)
8. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
10. **Recreation Department Report** (*Jan Hincapie*)
11. **Marketing Department Report** (*Ali Geary*)
12. **Finance & Administration Department Report** (*Katie Iraci*)
13. **Golf Operations Report** (*Peter Pope*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
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. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Friday, February 19, 2021

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