

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 120n(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 one hour before the meeting. The entire content of the comments will be presented 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** – The meeting was called to order at 6:30 pm by President Dorothy Lange

2. **Roll Call**

Board Members Present (roll call):

Dorothy Lange -President
Georgia Schroeder -Vice President
Rick Pokorny -Treasurer
Denice Sbertoli -Secretary
Greg Stimpson -Commissioner

Staff:

Matthew Ellmann -Executive Director
Katie Iraci -Director of Finance & Administration
Ali Geary -Marketing & Public Relations Manager
Peter Pope-Director of Golf Operations
Robert Michalak-Head Golf Professional
Arturo Segura-Golf Facilities Manager
Victoria Montejo – Accounts Payable & Payroll Clerk

3. **Discussion of the renaming of Salt Creek Golf Club and Naming of the Golf Center**

Executive Director Matthew Ellmann provided the Board with a brief overview of the Golf Task Force branding and naming process underway for Salt Creek Golf Club and the Golf Center. Marketing & Public Relations Manager Ali Geary mentioned to the Board that any selected name should adhere to our brand strategy. Discussion took place of the names brought forth for consideration.

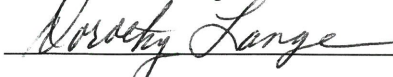
The Board shared their thoughts, ideas, and opinions. The name that was favored for the Golf Center was GOLF 390. There was further discussion about providing staff with suggestions on the renaming of Salt Creek Golf Club and that ideas should be shared with Ali Geary, Marketing Manager no later than January 18, 2021.

Commissioner Stimpson reported on the firms being entertained for the Food and Beverage Service Contract for the Golf Center. Interviews are scheduled for later this week. More information will be provided when available.

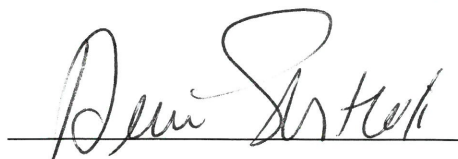
4. **Adjournment**

It was moved by Commissioner Sbertoli, seconded by Commissioner Pokorny, to adjourn the Regular meeting at 7:35 pm. ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.

Board Member Signatures:



President



Secretary