



WOOD DALE PARK DISTRICT – MEETING AGENDA

January 26, 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) 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. **Approval of Consent Agenda Items** (*Roll Call*)
 - A. Approval of the Regular Board Meeting Minutes of December 8, 2020
 - B. Approval of the Special Board meeting Minutes of January 5, 2021
 - C. Approval of the monthly disbursements, totaling accounts payable \$1,061,043.06; Payroll – December 11, 2020 \$51,530.73; Payroll – December 24, 2020 \$51,370.95; Payroll – January 08, 2021 \$49,084.17.
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Introduction of new Human Resources Manager & Recognition of Nancy Aldrich (*Matthew Ellmann*)
 - B. Presentation of Golf Center Architectural Program (*Frank Parisi – Williams Architects*)
 - C. Presentation of Annual Highlights for 2020 (*Ali Geary*)
 - D. Seeking Board Consensus on Building a New Website for Wood Dale Park District (*Ali Geary*)
 - E. Discussion on the Possible Renaming of Salt Creek Golf Club (*Ali Geary*)
 - F. Approval of the Final Payout in the Amount of \$40,728.20 to Copenhagen Construction Inc., for the Completion of Work and Payment of Held Retainage in Association with the Central Park Development Project. (*Ben Appler*)
 - G. Approval of Payout #6 in the Amount of \$57,063.82 to Innovation Landscape, Inc for Construction Services in Connection with the White Oaks Park Phase #2 Project (*Matthew Ellmann*)
 - H. Consensus to Approve Expenditure of Budgeted Funds to Replace 20hp Jockey Pump at Salt Creek Golf Course (*Peter Pope*)
 - I. Negotiating a "390 Golf Experience" Contractual Food & Beverage Service Agreement (*Matthew Ellmann*)
8. **Executive Session**
 - A. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d) of the Open Meetings Act
 - B. Discussion of the purchase or lease of real property for use by the public body pursuant to 5 ILCS 120/2(c) (5)
 - C. Discussion of the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(2) (6)
7. **Continuation of New Business**
 - J. Approval of Resolution (R-21-08), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes (*Matthew Ellmann*)
 - K. Approval of Resolution (R-21-09) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (*Matthew Ellmann*)

9. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
10. **Executive Director's Report** *(Matthew Ellmann)*
 - A. Misc. Updates
11. **Recreation Department Report** *(Arturo Segura)*
12. **Marketing Department Report** *(Ali Geary)*
13. **Finance & Administration Department Report** *(Katie Iraci)*
14. **Golf Operations Report** *(Matthew Ellmann)*
15. **Parks & Facilities Department Report** *(Ben Appler)*
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Thursday, January 21, 2021

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