



## WOOD DALE PARK DISTRICT – MEETING AGENDA

July 27, 2021 – 6:30p.m.

Recreation Complex – 111 E. Foster Avenue, Wood Dale, IL 60191

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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 June 22, 2021
  - B. Approval of the monthly disbursements, totaling accounts payable \$252,139.41; Payroll – June 25, 2021 \$93,357.74; Payroll – July 9, 2021 \$93,229.67.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **Executive Session**
  - A. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d) of the Open Meetings Act
8. **New Business**
  - A. Ratification Approval of Amended and Restated TopTracer Range Customer Agreement *(Matthew Ellmann)*
  - B. Ratification Approval of Utility Cart Purchase for 390 Golf Experience *(Peter Pope)*
  - C. Approval of a License and Operations Agreement Between Wood Dale Park District and Chicago School of Golf *(Peter Pope)*
  - D. Approval of the Intergovernmental Agreement between School District #7 and the Wood Dale Park District governing the use of Westview Elementary School for the Extended School Program operated by the Wood Dale Park District *(Jan Hincapie)*
  - E. Approval of Memorandum of Understanding between Bensenville-Wood Dale Football and Cheerleading Association and Wood Dale Park District *(Jan Hincapie)*
  - F. Approval of Master Energy Services Agreement with Vanguard Energy Services *(Katie Iraci)*
  - G. Discussion of Beach Waterslide Pump Repairs *(Ben Appler)*
  - H. Approval of Resolution (R-22-02), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes *(Matthew Ellmann)*
  - I. Approval of Resolution (R-22-03) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes *(Matthew Ellmann)*
  - J. Discussion of Capital Project Process, Prioritization and Funding Plan *(Matthew Ellmann & Katie Iraci)*
9. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
10. **Executive Director's Report** *(Matthew Ellmann)*
  - A. Misc. Updates
11. **Written Reports from Human Resources & Marketing Departments**
12. **Finance & Administration Report** *(Katie Iraci)*
13. **Recreation Department Report** *(Jan Hincapie)*
14. **Parks & Facilities Department Report** *(Ben Appler)*
15. **Golf Operations Report** *(Peter Pope)*
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Thursday, July 22, 2021

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