



WOOD DALE PARK DISTRICT – MEETING AGENDA

June 22, 2021 – 6:30p.m.

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

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 May 25, 2021
 - B. Approval of the Special Board Meeting Minutes of June 8, 2021
 - C. Approval of the monthly disbursements, totaling accounts payable \$229,877.14;
Payroll – May 28, 2021 \$81,281.54; Payroll – June 11, 2021 \$74,094.96.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Annual election of officers to the Park Board of Commissioners *(Matthew Ellmann)*
 - a. Nominations for President, Vice-President, Treasurer and Secretary
 - b. Election for President, Vice-President, Treasurer and Secretary
 - B. Approval of granting Wood Dale Baseball Association permission to have limited alcohol on park district property for their annual association picnic on Saturday, July 10, 2021 *(Jan Hincapie)*
 - C. Approval of Wood Dale Park District purchasing card policy *(Katie Iraci)*
 - D. Approval of Cintas custodial services agreement for 390 Golf Experience *(Peter Pope)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report** *(Matthew Ellmann)*
 - A. Misc. Updates
10. **Written Reports from Human Resources & Marketing Departments**
11. **Finance & Administration Department Report** *(Katie Iraci)*
12. **Parks & Facilities Department Report** *(Ben Appler)*
13. **Golf Operations Department Report** *(Peter Pope)*
14. **Recreation Department Report** *(Jan Hincapie)*
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted – Thursday, June 17, 2021

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