



## WOOD DALE PARK DISTRICT – MEETING AGENDA

March 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 February 23, 2021
  - B. Approval of the Closed Session Minutes of February 23, 2021
  - C. Approval of the monthly disbursements, totaling accounts payable \$180,745.06;  
Payroll – February 19, 2021 \$56,774.94; Payroll – March 05, 2021 \$51,892.04.
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Presentation of Annual Risk Management Report (*Ray Ochromowicz*)
  - B. Presentation and Discussion of 390 Golf Experience Branding (*Ali Geary*)
  - C. Approval and Acceptance of Ball Dispensing System Bid (*Peter Pope*)
  - D. Approval and Ratification of an Agreement Renewal with Golf Now (*Peter Pope*)
  - E. Consensus to Enter into Negotiations for Golf Instruction Services (*Peter Pope*)
  - F. Approval of a Proposal for a New Park Master Plan from Hitchcock Design Group (*Matthew Ellmann*)
8. **Unfinished Business**
  - A. Continued Discussion of the Draft 2021/2022 Fiscal Year Budget (*Katie Iraci*)
  - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
  - A. Misc. Updates
10. **Golf Operations Report** (*Peter Pope*)
11. **Parks & Facilities Department Report** (*Ben Appler*)
12. **Finance & Administration Department Report** (*Katie Iraci*)
13. **Marketing Department Report** (*Ali Geary*)
14. **Recreation Department Report** (*Brittany Lynam*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted – Thursday, March 18, 2021

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