



WOOD DALE PARK DISTRICT – MEETING AGENDA

May 25, 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. **Declaration of Board Election Results, Board Vacancy and the Appointment of Rick Pokorny to Fill the Vacant Seat on the Board of Commissioners**
6. **Swearing in of Rick Pokorny as Commissioner**
7. **Approval of Consent Agenda Items** (*Roll Call*)
 - A. Approval of the Budget & Appropriations Public Hearing Minutes of April 27, 2021
 - B. Approval of the Regular Board Meeting Minutes of April 27, 2021
 - C. Approval of the Closed Session Meeting Minutes of April 27, 2021
 - D. Approval of the monthly disbursements, totaling accounts payable \$200,759.69; Payroll – April 30, 2021 \$66,555.63; Payroll – May 14, 2021 \$64,122.91.
8. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
9. **New Business**
 - A. Approval of a Revised Intergovernmental Agreement with School District #7 for Summer Day Camp Transportation Services (*Jan Hincapie*)
 - B. Discussion and Approval of 390 Golf Experience Lighting Grant Program Agreement & Lease (*Peter Pope & Ben Appler*)
 - C. Discussion and Approval of Amended Employee Benefits Associated with 390 Golf Experience (*Matthew Ellmann & Peter Pope*)
 - D. Approval of Request for Authorization to Renew Certificate of Deposit with Itasca Bank & Trust (*Matthew Ellmann*)
 - E. Discussion of and Approval of Executive Director Work Goals (*Matthew Ellmann*)
10. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
11. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Discussion of NRPA Conference Attendance
 - B. Misc. Updates
12. **Written Reports from Human Resources, Marketing & Finance Departments**
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Golf Operations Report** (*Peter Pope*)
15. **Recreation Department Report** (*Jan Hincapie*)
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Thursday, May 20, 2021

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