



WOOD DALE PARK DISTRICT – MEETING AGENDA

October 26, 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 September 28, 2021
 - B. Approval of the monthly disbursements, totaling accounts payable \$226,806.88; Payroll – October 1, 2021 \$78,427.58; Payroll – October 15, 2021 \$77,142.55.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Approval of Switching to and Entering into a Contract with Comcast for Internet Services at the “Beach” Pool Facility *(Katie Iraci)*
 - B. Approval of Final Payout #7 in the amount of \$767.55 to Innovation Landscape Inc. for Construction Services in connection with the White Oaks Park Phase #2 Project *(Matthew Ellmann)*
 - C. Discussion of City of Wood Dale Request to Use Community Park for Prairie Fest *(Matthew Ellmann)*
 - D. Approval of the Treasurer’s Report (Receipts & Disbursements) for the period 5/1/ 2020 – 4/30/2021 *(Katie Iraci)*
 - E. Announcement of the Draft 2021 Property Tax Levy *(Katie Iraci)*
 - F. Discussion of Auditing Services Proposal *(Katie Iraci & Matthew Ellmann)*
 - G. Approval of Changes to Signers on Itasca Bank Accounts *(Katie Iraci)*
 - H. Presentation of the 2022/2023 budget process and timeline *(Katie Iraci)*
 - I. Discussion and Approval of Policy Regarding Naming of District Assets *(Matthew Ellmann)*
 - J. Discussion of Park Donation Program *(Matthew Ellmann)*
 - K. Selection of IAPD Annual Meeting Representatives - Credentials Certificate *(Matthew Ellmann)*
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. **Recreation Department Report** *(Brittany Lynam)*
12. **Golf Operations Report** *(Peter Pope)*
13. **Parks & Facilities Department Report** *(Ben Appler)*
14. **Finance & Administration Report** *(Katie Iraci)*
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted – Thursday, October 21, 2021

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