



WOOD DALE PARK DISTRICT – MEETING AGENDA

December 14, 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 November 16, 2021
 - B. Approval of Surplus Property Ordinance (#O-22-02) authorizing conveyance of personal property
 - C. Approval of the monthly disbursements, totaling accounts payable \$196,675.27;
Payroll – November 26, 2021 \$76,217.38.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Introduction of New Recreation Supervisor Kim McCarthy *(Brittany Lynam)*
 - B. Presentation of 390 Golf Experience Marketing Plan and Website *(Ali Geary)*
 - C. Approval of Terrace Park Planning Proposal from Hitchcock Design Group *(Matthew Ellmann)*
 - D. Approval of Resolution (R-22-04) approving the 2022 Board Meeting Calendar *(Matthew Ellmann)*
8. **Unfinished Business**
 - A. Approval of Ordinance (O-22-01) Levying Taxes for the Tax Year 2021, Commencing May 1, 2022
and ending April 30, 2023 *(Katie Iraci)*
 - B. 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** *(Ali Geary)*
11. **Recreation Department Report** *(Brittany Lynam)*
12. **Parks & Facilities Department Report** *(Ben Appler)*
13. **Finance & Administration Report** *(Katie Iraci)*
14. **Golf Operations Report** *(Peter Pope)*
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted – Thursday, December 9, 2021

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