



## WOOD DALE PARK DISTRICT – MEETING AGENDA

January 25, 2022 – 6:30p.m.

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

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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 Truth in Taxation Public Hearing Minutes for December 14, 2001
  - B. Approval of the Regular Board Meeting Minutes of December 14, 2021
  - C. Approval of the monthly disbursements, totaling accounts payable \$835,067.59;  
Payroll – December 10, 2021 \$84,952.09; Payroll – December 24, 2021 \$73,026.09;  
Payroll – January 07, 2022 \$63,924.94.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **Executive Session**
  - A. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d) of the Open Meetings Act
8. **New Business**
  - A. Discussion and possible action regarding the Annexation Agreement with the City of Wood Dale and Transwestern Development Company for annexation of Mohawk Manor Park and the cell tower site into the City of Wood Dale.
  - B. Presentation of the Annual Highlights and the new Park District Website *(Ali Geary)*
  - C. Approval of Resolution (R-22-05), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes *(Matthew Ellmann)*
  - D. Approval of Resolution (R-22-06) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes *(Matthew Ellmann)*
  - E. Approval of First Amendment to License and Operations Agreement Between Wood Dale Park District and Parlay Bar Inc. *(Matthew Ellmann)*
  - F. Discussion and Approval of Amended Employee Benefits Policy Associated with Salt Creek Golf Club and 390 Golf Experience
  - G. Approval of 3CX Phone Agreement *(Katie Iraci)*
9. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
10. **Executive Director's Report** *(Matthew Ellmann)*
  - A. Discussion of City of Wood Dale Proposed Third Tax Increment Financing Area
  - B. Update on 390 Golf Experience Gaming License and Added Requirements
  - C. Misc. Updates
11. **Written Reports from Human Resources & Marketing Departments** *(Ali Geary)*
12. **Recreation Department Report** *(Brittany Lynam)*
  - A. Discussion of Preliminary Plans for The Beach Water Park
13. **Parks & Facilities Department Report** *(Ben Appler)*
14. **Finance & Administration Report** *(Katie Iraci)*
15. **Golf Operations Report** *(Peter Pope)*
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Thursday, January 20, 2022

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