



WOOD DALE PARK DISTRICT – MEETING AGENDA

November 16, 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 Special Meeting Minutes of October 19, 2021
 - B. Approval of the Regular Board Meeting Minutes of October 26, 2021
 - C. Approval of the monthly disbursements, totaling accounts payable \$176,115.50; Payroll – October 29, 2021 \$81,478.90; Payroll – November 12, 2021 \$70,541.17.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Presentation of the Beach Water Park End of Season Report *(Brittany Lynam)*
 - B. Approval of Pool Water Slide Pump Repairs *(Ben Appler)*
 - C. Request for Authorization to Terminate Mitel MiCloud Business Contracts *(Katie Iraci)*
 - D. Approval of Authorization to Renew Certificate of Deposit with Itasca Bank & Trust *(Katie Iraci)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
 - B. Discussion and Approval for Auditing Services Proposal from Joseph R. Julius, Ltd. *(Matthew Ellmann)*
 - C. Discussion and Approval of Policy Regarding Naming of District Assets *(Matthew Ellmann)*
 - D. Discussion of Park Donation Program *(Matthew Ellmann)*
9. **Executive Director's Report** *(Matthew Ellmann)*
 - A. Discussion of Terrace Park Re-Development Opportunity
 - B. Misc. Updates
10. **Written Reports from Human Resources & Marketing Departments**
11. **Finance & Administration Report** *(Katie Iraci)*
12. **Golf Operations Report** *(Peter Pope)*
13. **Parks & Facilities Department Report** *(Ben Appler)*
14. **Recreation Department Report** *(Brittany Lynam)*
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted – Thursday, November 11, 2021

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