



WOOD DALE PARK DISTRICT – MEETING AGENDA

February 22, 2022 – 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 Executive Session Meeting Minutes of January 25, 2022
 - B. Approval of the Regular Board Meeting Minutes of January 25, 2022
 - C. Approval of the monthly disbursements, totaling accounts payable \$173,081.21;
Payroll – January 21, 2022 \$72,677.39; Payroll – February 4, 2022 \$69,845.85;
Payroll – February 18, 2022 \$70,332.49.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Presentation of the Annual Risk Management Report *(Ray Ochromowicz)*
 - B. Consideration & Approval of Resolution R-22-07, Appointing NIMEC as Wood Dale Park District's Broker to Purchase Electricity and Delegation of Signing Authority to the Executive Director and/or Director of Finance and Administration or their Designee to Enter into a Contract with NIMEC-Selected Energy Provider for a Period of up to 36 Months *(Katie Iraci)*
 - C. Consideration & Approval of Police Services Agreement *(Matthew Ellmann)*
 - D. Consideration & Approval of a Purchase Order in the Amount of \$110,859.69 for Golf Course Maintenance Equipment Secured through Sorcwell Purchasing Cooperative
 - E. Consideration & Approval of a Purchase Order in the Amount of \$21,495.00 for Golf Course Maintenance Equipment from Rebels Turf & Tractor
 - F. Consideration & Authorization to Finance Golf Course Maintenance Equipment Through Wells Fargo Bank N.A.
 - G. Discussion of Community Park Ball Field Lights *(Ben Appler)*
 - H. Approval Plat of Annexation and Authorization for Board President to Execute (Attorney Wysocki)
 - I. Re-approval of Parlay Sports Bar Agreement to Correct Clerical Error *(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. **Golf Operations Report** *(Peter Pope)*
12. **Finance & Administration Report** *(Katie Iraci)*
13. **Parks & Facilities Department Report** *(Ben Appler)*
14. **Recreation Department Report** *(Brittany Lynam)*
15. **Executive Session**
 - A. Discussion of the purchase or lease of real property for use by the public body pursuant to 5 ILCS 120/2(c) (5)
 - B. Discussion of the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(2) (6)
 - C. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the district, pursuant to 5 ILCS 120(2)(c)(1)
16. **Consideration & Approval of Employment Compensation with Matthew Ellmann as Executive Director**
17. **Commissioner Comments & Future Agenda Items for Consideration**
18. **Adjournment**

Posted – Thursday, February 17, 2022

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