



WOOD DALE PARK DISTRICT – MEETING AGENDA

Monday, March 14, 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. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
6. **New Business**
 - A. Ratification Approval of DuPage County Stormwater Management Permit Application for Terrace Park and Authorization for Executive Director to Sign Application (*Matthew Ellmann*)
 - B. Presentation of the Draft 2022/2023 Fiscal Year Budget (*Katie Iraci*)
 - C. Examination and Discussion of the Draft 2022/2023 Fiscal Year Budget (*Commissioners & Staff*)
 - D. Placement of Tentative Budget & Appropriations Ordinance (O-22-03) up for Public Inspection and Scheduling of a Public Hearing for Budget & Appropriations Ordinance (O-22-03) on April 26, 2022, at 6:15pm (*Katie Iraci*)
7. **Old Business**
 - A. Approval of Purchase Order #13539 for the Replacement and Conversion of Community Park Ball Diamond and Parking Lot Lights' to LED in the Amount of \$23,507 to be paid out of the Recreation Fund and \$942 out of the Paving & Lighting Fund to Quality Lighting Associates.
(*Katie Iraci & Ben Appler*)
8. **Adjournment**

Posted – Thursday, March 10, 2022

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