



WOOD DALE PARK DISTRICT – MEETING AGENDA

March 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 February 22, 2022
 - B. Approval of the Regular Board Meeting Minutes of February 22, 2022
 - C. Approval of the monthly disbursements, totaling accounts payable \$155,451.15; Payroll – March 4, 2022 \$68,902.62
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Discussion and Possible Approval of a Plat of Vacation of Utility Easements at Terrace Park Located at the Corner of Devon Avenue and Spruce Avenue *(Yordana Wysocki)*
 - B. Discussion and Possible Approval of a Development Services Agreement with MLRP Busse and Devon LLC for the Upgrade and Development of Terrace Park Located at the Corner of Devon Avenue and Spruce Avenue *(Matthew Ellmann & Yordana Wysocki)*
 - C. Approval of a License Agreement for the Use of Wood Dale Park District Community Park for Prairie Fest by the City of Wood Dale *(Matthew Ellmann)*
 - D. Approval of a Memorandum of Understanding Agreement with Wood Dale Baseball Association *(Brittany Lynam)*
 - E. Approval of First Amendment to License and Operations Agreement Between Wood Dale Park District and Chicago School of Golf *(Peter Pope)*
 - F. Approval of resolution R-22-08, a Resolution Approving fiscal year 2022 Budget transfers *(Katie Iraci)*
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. **Recreation Department Report** *(Brittany Lynam)*
12. **Golf Operations Report** *(Peter Pope)*
13. **Finance & Administration Report** *(Katie Iraci)*
14. **Parks & Facilities Department Report** *(Ben Appler)*
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)
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Thursday, March 17, 2022

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