



WOOD DALE PARK DISTRICT – MEETING AGENDA

April 26, 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 Regular Board Meeting Minutes of March 14, 2022
 - B. Approval of the Regular Board Meeting Minutes of March 22, 2022
 - C. Approval of the Executive Session Meeting Minutes of March 22, 2022
 - D. Approval of the monthly disbursements, totaling accounts payable \$130,490.27;
Payroll – March 18, 2022 \$69,267.58; Payroll – April 1, 2022 \$70,999.66;
Payroll – April 15, 2022 \$73,135.05.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Approval of an Intergovernmental Agreement with Elementary School District #7 for Summer Day Camp Transportation Services *(Brittany Lynam)*
 - B. Approval of Switching to and Entering into a Contract with Comcast for Internet Services at the Salt Creek Golf Club Course Maintenance Facility *(Katie Iraci)*
8. **Unfinished Business**
 - A. Approval of the Combined Annual Budget & Appropriation Ordinance O-22-03 for the Wood Dale Park District for the Fiscal Year Beginning May 1, 2022, and Ending April 30, 2023 *(Katie Iraci)*
 - B. Discussion of New Park and Possible amenities for Inclusion in the Concept Plan *(Matthew Ellmann)*
 - C. 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. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted – Thursday, April 21, 2022

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