



## WOOD DALE PARK DISTRICT – MEETING AGENDA

May 24, 2022 – 6:30p.m.

Recreation Complex – 111 E. Foster Avenue, Wood Dale, IL 60191

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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 Budget & Appropriations Public Hearing Meeting Minutes of April 26, 2022
  - B. Approval of the Regular Board Meeting Minutes of April 26, 2022
  - C. Approval of the monthly disbursements, totaling accounts payable \$242,715.59;  
Payroll – April 29, 2022 \$75,082.59; Payroll – May 13, 2022 \$81,472.33.
  - D. Approval of Surplus Property Ordinance (O-23-01) Authorizing Conveyance of Personal Property
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Approval of Final Payout in the Amount of \$3,308.15 to Turner Construction for Construction Services in Connection with the Woodlands Project (*Matthew Ellmann*)
  - B. Adoption of Resolution (R-23-01) Designating Victoria Montejo as Freedom of Information Act officer and Open Meetings Act Officer (*Matthew Ellmann*)
  - C. Adoption of Resolution (R-23-02) for the Appointment of a New Illinois Municipal Retirement Fund Authorized Agent (*Matthew Ellmann*)
  - D. Annual Election of Officers to the Park Board of Commissioners
    - a. Nominations for President, Vice-President, Treasurer and Secretary
    - b. Election for president, Vice-President, Treasurer and Secretary
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** (*Matthew Ellmann*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
15. **Executive Session**
  - A. 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. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Thursday, May 19, 2022

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