



WOOD DALE PARK DISTRICT – MEETING AGENDA

June 28, 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 May 24, 2022
 - B. Approval of the Executive Session Meeting Minutes of May 24, 2022
 - C. Approval of the monthly disbursements, totaling accounts payable \$226,736.09; Payroll – May 27, 2022, \$89,281.58; Payroll – June 10, 2022, \$97,890.26.
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Executive Session**
 - A. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d) of the Open Meetings Act
8. **New Business**
 - A. Approval of Resolution (R-23-03), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes (*Matthew Ellmann*)
 - B. Approval of Resolution (R-23-04) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (*Matthew Ellmann*)
 - C. Overview of Jet Advertising Objectives in the Promotion of the 390 Golf Experience (*Ali Geary*)
 - D. Ratification Approval of an Amendment to the Wood Dale Park District Purchasing (P-Card) Policy (*Matthew Ellmann*)
 - E. Passage of Resolution R-23-05 Approving an Amendment to the Districts Purchasing Policy (*Matthew Ellmann*)
 - F. Approval of Resolution R-23-06 Authorizing the Conveyance of Certain Real Property in Exchange for other Real Property and a Cash Payment (*Matthew Ellmann*)
 - G. Acceptance of American Tower Expansion Proposal for Mohawk Park Cell Tower (*Matthew Ellmann*)
 - H. Approval of a three-year Agreement for Internet Service at Salt Creek Golf Club with Comcast Cable (*Pete Pope*)
 - I. Approval of Granting Wood Dale Baseball Association Permission to have Limited Alcohol on Park District Property for their Annual Association Picnic (*Brittany Lynam*)
 - J. Discussion of Executive Director Replacement Process & Timeline (*Sandy Hlousek*)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
11. **Human Resources** (*Sandy Hlousek*)
12. **Marketing Departments** (*Ali Geary*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Recreation Department Report** (*Brittany Lynam*)
15. **Golf Operations Report** (*Peter Pope*)
16. **Finance & Administration Report** (*Matthew Ellmann*)
17. **Commissioner Comments & Future Agenda Items for Consideration**
18. **Adjournment**

Posted – Thursday, June 23, 2022

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