



WOOD DALE PARK DISTRICT – MEETING AGENDA

August 23, 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 June 28, 2022
 - B. Approval of the Executive Session Meeting Minutes of June 28, 2022
 - C. Approval of the monthly disbursements, totaling accounts payable \$543,261.19; Payroll – June 24, 2022 \$119,157.26; Payroll – July 8, 2022 \$127,215.18 Payroll – July 22, 2022 \$121,032.23; Payroll – August 5, 2022 \$125,459.61
 - D. Approval of Surplus Property Ordinance (O-23-02) 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. Presentation of New Recreation Complex Park Concept Plan and Cost Estimate *(Doug Fair – Hitchcock Design Group)*
 - B. Presentation of Bond Financing Model for Future Capital Expenditures *(Aaron Gold – Speer Financial Inc.)*
 - C. Approval of an Amendment to the American Tower Lease *(Yordana Wysocki & Matthew Ellmann)*
 - D. Discussion of Capital Project Planning and Funding *(Matthew Ellmann & Cheryl Mosqueda)*
 - E. Discussion of the Naming of the New Park Adjacent to the Recreation Complex *(Matthew Ellmann)*
 - F. Approval of Intergovernmental Agreement Between the County of DuPage and Wood Dale Park District for Participation in the Local American Rescue Plan Act “LARPA” Program *(Matthew Ellmann)*
 - G. Acceptance of Central Park Phase #2 Design/Development Planning Services from Planning Resources *(Matthew Ellmann)*
 - H. Update and Discussion of Executive Director Replacement Process & Timeline *(Sandy Hlousek)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director’s Report** *(Matthew Ellmann)*
10. **Human Resources** *(Sandy Hlousek-Written Report)*
11. **Marketing Departments** *(Ali Geary-Written Report)*
12. **Finance & Administration Report** *(Matthew Ellmann)*
13. **Parks & Facilities Department Report** *(Ben Appler)*
14. **Recreation Department Report** *(Brittany Lynam)*
15. **Golf Operations Report** *(Peter Pope)*
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Thursday, August 18, 2022

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