



## WOOD DALE PARK DISTRICT – SPECIAL MEETING AGENDA

September 20, 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 the Regular Board Meeting Minutes of August 23, 2022
  - B. Approval of the monthly disbursements, totaling accounts payable \$160,275.12; Payroll – August 19, 2022 \$111,596.97; Payroll – September 2, 2022 \$85,374.93
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
  - A. Introduction of New Recreation Supervisors – Amanda Woods & Kelli Esposito *(Brittany Lynam)* and Park Laborers – Alex Knickrehm & Jamie Jakubowski *(Ben Appler)*
  - B. Presentation and Discussion of Central Park Phase #2 Concept Design *(Planning Resources – Darrell Garrison and Steve Halberg)*
  - C. Re-examination of Cell Tower Lease *(Matthew Ellmann)*
  - D. Approval of Execution of the Financing Plan Relating to the issuance of the District's General Obligation Limited Tax Bonds – Series 2023 *(Aaron Gold – Speer Financial Inc.)*
  - E. Approval of Resolution (R-23-07) Authorizing the Application of an Open Space Land Acquisition & Development Grant for the Recreation Complex Park *(Matthew Ellmann)*
  - F. Approval of Resolution (R-23-08) to Appoint an Election Official for the 2023 Consolidated Election
  - G. Approval of Resolution (R-23-09) Ratifying an Access Easement Agreement with CH Realty IX – TDC I Chicago Wood Dale III, I.P. *(Matthew Ellmann)*
8. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report** *(Matthew Ellmann)*
10. **Golf Operations Report** *(Peter Pope)*
11. **Human Resources & Marketing** *(Written Only)*
12. **Finance & Administration Report** *(Matthew Ellmann)*
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, September 15, 2022

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