



## WOOD DALE PARK DISTRICT – REGULAR MEETING AGENDA

October 18, 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 September 20, 2022
  - B. Approval of the Special Board Meeting Minutes of October 11, 2022
  - C. Approval of the monthly disbursements, totaling accounts payable \$260,375.51; Payroll – September 16, 2022, \$87,012.40; Payroll – September 30, 2022 \$90,354.19
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Discussion and Possible Action on a Request for Approval of Proposed Installation of Equipment and Notice for Subleasing from American Tower (*Yordana Wysocki*)
  - B. Discussion and Possible Action on Resolution (R-23-10) the First Amendment to the Amended and Restated Ground Lease with SpectraSite Communications, LLC (American Tower) (*Yordana Wysocki*)
  - C. Discussion and Potential Approval of Central Park Phase #2 Concept Design Plan (*Ben Appler and Planning Resources – Darrell Garrison and Steve Halberg*)
  - D. Presentation of the 2022 Summer Day Camps Report (*Brittany Lynam*)
  - E. Discussion and Approval of Employee Health Insurance Plan Coverage Options & Premiums for the Calendar Year 2023 (*Matthew Ellmann & Cheryl Mosqueda*)
  - F. Presentation and Announcement of the Draft Tentative 2022 Property Tax Levy (*Cheryl Mosqueda*)
  - G. Presentation of the 2023/2024 Budget Timeline (*Matthew Ellmann*)
  - H. Selection of IAPD Annual Meeting Representatives - Credentials Certificate (*Matthew Ellmann*)
8. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
10. **Recreation Department Report** (*Brittany Lynam*)
11. **Golf Operations Report** (*Peter Pope*)
12. **Human Resources & Marketing** (*Written Only*)
13. **Finance & Administration Report** (*Cheryl Mosqueda*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
  - A. Discussion on the cancellation of the November 15<sup>th</sup> Regular Board Meeting.
16. **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)
17. **Adjournment**

Posted – Friday, October 14, 2022

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