



WOOD DALE PARK DISTRICT – REGULAR MEETING AGENDA

December 13, 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 Closed Session Minutes held on October 11, 2022
 - B. Approval of the Regular Board Meeting Minutes held on October 18, 2022
 - C. Approval of the special Board Meeting Minutes held on November 7, 2022
 - D. Approval of the monthly disbursements, totaling accounts payable \$414,734.47;
Payroll – October 14, 2022 \$90,427.13; Payroll – October 28, 2022 \$86,235.12;
Payroll – November 11, 2022 \$81,605.14; Payroll – November 25, 2022 \$81,832.35
6. **Public hearing concerning the intent of the Board of Park Commissioners to sell \$650,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.**
 - A. Call to Order & Roll Call
 - B. Staff Overview & Commissioner Comments
 - C. Public Comments
 - D. Adjournment
7. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
8. **New Business**
 - A. Introduction of New Wood Dale Park District Executive Director, Jon Marquardt
 - B. Presentation and Acceptance of the Audited Financial Report for the Year Ended April 30, 2022 *(Joseph R. Julius)*
 - C. Approval of the Treasurer's Report (Receipts & Disbursements) for the period 5/1/ 2021 – 4/30/2022 *(Cheryl Mosqueda)*
 - D. Report on Solar Energy Systems Research and Recommendation *(Ben Appler)*
 - E. Discussion and Approval of Community Park Parking Lot Agreement with PSI *(Matthew Ellmann)*
 - F. Discussion of City of Wood Dale Request to Use Community Park for Prairie Fest *(Matthew Ellmann)*
 - G. Discussion and Approval of Entering into a Renewed Three-Year Information Technology Agreement with L6 Technology – Unified Concepts *(Matthew Ellmann)*
 - H. Approval of Naming Executive Director Jon Marquardt as Wood Dale Park District's NEDSRA Representative *(Matthew Ellmann)*
 - I. Approval of Resolution (R-23-12) a Resolution to Change Signatories on the Wood Dale Park District Itasca bank Accounts *(Matthew Ellmann)*
 - J. Approval of Resolution (R-23-13) a Resolution to Change Signatories on the Wood Dale Park District MaxSafe Savings Account with Wood Dale Bank & Trust *(Matthew Ellmann)*
 - K. Ratification Approval of Installation of New Track Assemblies, Track Roller Set and Bearings for the 2008 Caterpillar 257B Skid Steer *(Ben Appler)*
 - L. Approval of Resolution (R-23-14) approving the 2023 Board Meeting Calendar *(Jon Marquardt)*
 - M. Approval to Execute a Dishwashing Machine 5 Year Lease Agreement with Auto Chlor Systems Mid South LL *(Pete Pope)*
 - N. Approval of 390 Golf Experience Protective Netting East Boarder of Property Repair with Midwest Netting Solutions in an Amount Not to Exceed \$18,000 *(Pete Pope)*
9. **Unfinished Business**
 - A. Approval of Ordinance (O-23-03) Levying Taxes for the Tax Year 2022, Commencing May 1, 2023 and ending April 30, 2024 *(Cheryl Mosqueda)*
 - B. Selection of IAPD Annual Meeting Representatives - Credentials Certificate *(Matthew Ellmann)*
 - C. Items removed from Consent Agenda *(if necessary)*
10. **Executive Director's Report** *(Matthew Ellmann)*