



## WOOD DALE PARK DISTRICT – MEETING AGENDA

January 24, 2023 – 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**
  - A. Approval of the Truth in Taxation Public Hearing Minutes for December 13, 2022
  - B. Approval of the Regular Board Meeting Minutes of December 13, 2022
  - C. Approval of the BINA Public Hearing Meeting Minutes of December 13, 2022
  - D. Approval of the monthly disbursements, totaling accounts payable \$311,732.86;  
Payroll – December 9, 2022 \$76,644.06; Payroll – December 23, 2022 \$85,009.75;  
Payroll – January 6, 2023 \$70,086.64
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 Ordinance (O-23-04) providing for the issue of approximately \$574,720 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land 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, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (Speer Financial Representatives)
  - B. Approval of Resolution (R-23-15), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes - Jon Marquardt
  - C. Approval of Resolution (R-23-16) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes - Jon Marquardt
  - D. 2022 Aquatics Report – Brittany Lyman
9. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** – Jon Marquardt

## **11. Staff Reports**

- A. Finance & Administration Report – Cheryl Mosqueda
- B. Recreation Department Report - Brittany Lynam
- C. Golf Operations Report – Peter Pope
- D. Parks & Facilities Department Report – Ben Appler
- E. Marketing Departments – No report

## **12. Commissioner Comments & Future Agenda Items for Consideration**

## **13. Adjournment**

Posted – Thursday, January 19, 2023

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