



WOOD DALE PARK DISTRICT – MEETING AGENDA

February 28, 2023 – 6:30 p.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 Executive Session Meeting Minutes of January 24, 2023
 - B. Approval of Bond issue documents of February 7, 2023
 - C. Approval of the Regular Board Meeting Minutes of January 24, 2023
 - D. Approval of the monthly disbursements, totaling accounts payable \$898,671.09.
Payroll – January 20, 2023, \$86,339.17; Payroll – February 3, 2023, \$80,298.48.
Payroll – February 17, 2023, \$81,826.97
6. **Written & Public Communication** (The Board has set a 3-minute maximum per individual for Public Communication)
7. **New Business**
 - A. Approval to move the Finance Committee meeting from 6:30 to 6 pm on March 14, 2023
 - B. Presentation of the 2022 Annual Highlights (Ali Geary)
 - C. Approval of a License Agreement for Use of Wood Dale Park District Community Park for Prairie Fest 2023 (Jon Marquardt)
 - D. Approval of Community Park lease agreement with ReThink Electric (Jon Marquardt)
 - E. Approval of an agreement renewal with Golf Now (Peter Pope)
 - F. Approval of the purchase and installation of ADA countertops at Salt Creek (Peter Pope)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (if necessary)
9. **Executive Director's Report** (Jon Marquardt)
 - A. Misc. Updates
10. **Golf Operations Report** (Peter Pope)
11. **Finance & Administration Report** (Cheryl Mosqueda)
12. **Parks & Facilities Department Report** (Ben Appler)
13. **Marketing Department Report** (Alison Geary)
14. **Recreation Department Report** (Brittany Lynam)
15. **Commissioner Comments & Future Agenda Items for Consideration**
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)

- B. Hearing testimony on a complaint lodged against an employee to determine its validity pursuant to 5 ILCS 120/2(c)(2)
- C. Discussion of pending, probable or imminent litigation pursuant to 5 ILCS 120(c)(1)
- D. Discussion of the semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d)
- E. Discussion of the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c) (6)
- F. Discussion of the consideration of the selection of a person to fill a vacancy in a public office pursuant to 5 ILCS 120(2)(C)(3).

17. Adjournment

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