



WOOD DALE PARK DISTRICT – MEETING AGENDA

Tuesday, March 14, 2023 – 6:00 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. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
6. **New Business**
 - A. Approval of IT infrastructure project (Jon Marquardt)
 - B. Approval of change order #1 for IT infrastructure project (Jon Marquardt)
 - C. Approval of purchasing policy amendment resolution R-23-17 (Jon Marquardt)
 - D. Presentation of the Draft 2023/2024 Fiscal Year Budget (Cheryl Mosqueda)
 - E. Examination and Discussion of the Draft 2023/2024 Fiscal Year Budget (Commissioners & Staff)
 - F. Placement of Tentative Budget & Appropriations Ordinance (O-23-05) up for Public Inspection and Scheduling of a Public Hearing for Budget & Appropriations Ordinance (O-23-05) on April 25, 2023, at 6:15 pm (Cheryl Mosqueda)
7. **Old Business**
8. **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)
9. **Adjournment**

Posted – Thursday, March 9, 2023

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