



## WOOD DALE PARK DISTRICT – MEETING AGENDA

March 21, 2023 – 6:30 p.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 Executive Session Meeting Minutes of February 28, 2023
  - B. Approval of the Regular Board Meeting Minutes of February 28, 2023
  - C. Approval of the Finance Committee Meeting Minutes of March 14, 2023
  - D. Approval of the monthly disbursements, totaling accounts payable \$144,317.40; Payroll – February 28, 2023, \$3,061.48; Payroll – March 3, 2023, \$78,831.30
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Discussion of Decennial Committee on Local Government Efficiency Act (*Jon Marquardt*)
  - B. Authorization for Executive Director, Jon Marquardt to execute ACH agreement with Itasca Bank & Trust. (*Victoria Montejo*)
  - C. Approval of Bids for Pre-Cast Concrete Expansion Joint Replacement for 3<sup>rd</sup> floor of 390 Golf. (*Peter Pope*)
  - D. Approval ADA Compliant ramps and sidewalks for The Beach Waterpark, Clubhouse Patio, and Calvary Park. (*Ben Appler*)
  - E. Approval of Resolution R-23-18, A Resolution Approving Fiscal Year 2023 Budget Transfers. (*Victoria Montejo*)
  - F. Approval of the Intergovernmental Agreement between Addison Park District and Wood Dale Park District for the Wood Dale and Addison Swim Team. (*Brittany Lyman*)
8. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Jon Marquardt*)
  - A. Misc. Updates
10. **Written Reports from Marketing Departments & Finance**
11. **Recreation Department Report** (*Brittany Lynam*)
12. **Golf Operations Report** (*Peter Pope*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Executive Session**

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)
16. **Adjournment**

Posted – Thursday, March 16, 2023

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