



## WOOD DALE PARK DISTRICT – MEETING AGENDA

April 25, 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 Closed Session Meeting Minutes of March 21, 2023
  - B. Approval of the Regular Board Meeting Minutes of March 21, 2023
  - C. Approval of the monthly disbursements, totaling accounts payable \$276,340.93;  
Payroll – March 17, 2023 \$74,787.65; Payroll – March 31, 2023 \$80,231.93;  
Payroll – April 14, 2023 \$80,027.39
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
  - A. Introduction of New Finance Director – Victoria Montejo (Jon Marquardt)
  - B. Presentation of Preliminary Results of the Consolidated Local Election of April 4, 2023 (Victoria Montejo)
  - C. Approval of Agreement with Mosqueda Consulting LLC for training and at need services (Victoria Montejo)
  - D. Approval of Agreement with Lauterbach and Amen, LLP for continued accounting services (Victoria Montejo)
  - E. Approval of an Intergovernmental Agreement with Elementary School District #7 for Summer Day Camp Transportation Services (Brittany Lynam)
  - F. Ratification of the approval of a Purchase Order for \$5,000 with Injection & Waterproofing Systems, Inc. for repairs to the concrete ceiling at 390 Golf Experience.(Jon Marquardt)
  - G. Decennial Committee on Local Government Efficiency Act (Jon Marquardt)
8. **Unfinished Business**
  - A. Approval of the Combined Annual Budget & Appropriation Ordinance O–23-05 for the Wood Dale Park District for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024 (Victoria Montejo and Cheryl Mosqueda)
  - B. Items removed from Consent Agenda (if necessary)
9. **Executive Director’s Report** (Jon Marquardt)
  - A. Misc. Updates
10. **Recreation Department Report** (Brittany Lynam)
11. **Human Resources Department Report – Written Only** (Sandy Hlousek)
12. **Parks & Facilities Department Report** (Ben Appler)
13. **Golf Operations Report – Written only** (Peter Pope)
14. **Marketing Department Report – Written Only** (Ali Geary)
15. **Finance & Administration Department Report** (Victoria Montejo)
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 to 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 the 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. **Commissioner Comments & Future Agenda Items for Consideration**
18. **Adjournment**

Posted – Thursday, April 20,2023

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