



WOOD DALE PARK DISTRICT – MEETING AGENDA

May 23, 2023 – 6:30p.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**
 - A. Approval of Budget & Appropriations Public Hearing Meeting Minutes of April 25, 2023.
 - B. Approval of the Regular Board Meeting Minutes of April 25, 2023.
 - C. Approval of Executive Session Minutes of April 25, 2023.
 - D. Approval of the monthly disbursements, totaling accounts payable \$209,827.00; Payroll – April 28, 2023, \$85,190.47; Payroll – May 12, 2023, \$88,133.39
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Approval of Jon Marquardt, Executive Director, to be appointed as assistant secretary per Section 4-8 of the Park District code. – *Jon Marquardt*
 - B. Swearing in of newly elected Commissioners Schroeder & Wesley. - *Jon Marquardt*
 - C. Appointment of Greg Stimpson to Fill the Vacant Seat on the Board of Commissioners. -*Jon Marquardt*
 - D. Discussion and Approval of Annual Election of Officers to the Park Board of Commissioners – *Jon Marquardt*
 - E. Approval of a Purchase Order for a TruTurf Greens Roller for the Golf Course – *Peter Pope*
 - F. Approval of a Purchase Order and financing of a John Deere Utility Cart for the Golf Course – *Peter Pope*
 - G. Approval of a Purchase Order and financing of a John Deere Fairway Mower for the Golf Course – *Peter Pope*
 - H. Approval of Resolution R-24-01 forming a committee on local government efficiency. – *Jon Marquardt*
 - I. Discussion and approval of the proposal from Hitchcock Design Group for final design services for Recreation Park. – *Jon Marquardt*
 - J. Discussion and approval of proposed Employee Benefits Chart section 6.09 of the personal policy manual – *Jon Marquardt*
 - K. Ratification of the approval for temporary marketing services from JET Advertising. – *Victoria Montejo*
 - L. Ratification of the approval for supplemental engineering services for Central Park Phase 2. – *Jon Marquardt*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** – *Jon Marquardt*
10. **Written Report from Human Resources** – *Sandy Hlousek*
11. **Recreation Department Report** – *Brittany Lynam*
12. **Golf Operations Report** - *Peter Pope*
13. **Finance & Administration Report** - *Victoria Montejo*
14. **Parks & Facilities Department Report**- *Ben Appler*
15. **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 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).

16. Commissioner Comments & Future Agenda Items for Consideration

17. Adjournment

Posted – Thursday, May 18, 2023

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