



WOOD DALE PARK DISTRICT – MEETING AGENDA

June 27, 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 Regular Board Meeting Minutes of May 23, 2023
 - B. Approval of the Executive Session Meeting Minutes of May 23, 2023
 - C. Approval of the monthly disbursements, totaling accounts payable Approval of the monthly disbursements, totaling accounts payable \$313,824.65; Payroll – May 26, 2023, \$96,312.44; Payroll – June 9, 2023, \$117,383.89
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **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 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).
8. **New Business**
 - A. Introduction of New Accounts Payable Clerk and Payroll Clerk Nancy Souchet (Victoria Montejo)
 - B. Introduction of New Marketing and Communications Manager Amanda Woods (Jon Marquardt)
 - C. Introduction of New Parks Administrative Assistant Crystal Scott (Ben Appler)
 - D. Approval of 3rd Deck VIP/Pergola Area Waterproofing at 390 (Peter Pope)
 - E. Approval of 3rd Deck Fall Protection Netting at 390 (Peter Pope)
 - F. Approval of Ordinance (O-24-01) Authorizing conveyance of personal property (Ben Appler)
 - G. Approval of Ordinance (O-24-02) Authorizing conveyance of personal property (Peter Pope)
 - H. Discussion of Replacement of fencing and shed removal on Hawthorne Property (Jon Marquardt)
 - I. Annual Election of Board Officers (Jon Marquardt)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
10. **Executive Director’s Report** – Jon Marquardt
11. **Written Report Human Resources** – Sandy Hlousek
12. **Parks & Facilities Department Report** – Ben Appler
13. **Recreation Department Report** - Brittany Lynam
14. **Golf Operations Report** - Peter Pope
15. **Finance & Administration Report** – Victoria Montejo
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Thursday, June 22, 2023

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