



WOOD DALE PARK DISTRICT – MEETING AGENDA

July 25, 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 June 27, 2023
 - B. Approval of the Executive Session Meeting Minutes of June 27, 2023
 - C. Approval of the Special Meeting Minutes of June 28, 2023
 - D. Approval of the monthly disbursements, totaling accounts payable \$283,986.77; Payroll – June 23, 2023, \$136,208.42; Payroll – July 7, 2023, \$135,878.78
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. Approval of Resolution (R-24-02), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes (Jon Marquardt)
 - B. Approval of Resolution (R-24-03) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (Jon Marquardt)
 - C. Introduction of New Marketing Specialist – Michael Donovan (Jon Marquardt)
 - D. Approval of RTU units Salt Creek (Peter Pope)
 - E. Ratification of a Board Consensus for the Event Sales Coordinator Compensation Structure for 390 Golf Experience (Peter Pope)
 - F. Approval to bid on purchase and installation of storm rolling shutters for 390 Golf Experience (Jon Marquardt)
 - G. Discussion of Terrace Park (Jon Marquardt)
 - H. Approval of Bond Release for Top Golf Contract (Jon Marquardt)
 - I. Engineering Review City of Wood Dale (Jon Marquardt)
 - J. Discussion of Possible Miniature Golf Course Redevelopment (Jon Marquardt)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (if necessary)

10. **Executive Director's Report** (Jon Marquardt)
 - A. Misc. Updates
11. **Written Report from Human Resources** (Sandy Hlousek)
12. **Written Report from Marketing Department** (Amanda Woods)
13. **Finance & Administration Report** (Victoria Montejo)
14. **Recreation Department Report** (Brittany Lynam)
15. **Parks & Operations Department Report** (Ben Appler)
16. **Golf Operations Report** (Peter Pope)
17. **Commissioner Comments & Future Agenda Items for Consideration**
18. **Adjournment**

Posted – Thursday, July 20, 2023

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