



## WOOD DALE PARK DISTRICT – MEETING AGENDA

August 22, 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** *(Roll Call)*
  - A. Approval of the Regular Board Meeting Minutes of July 25, 2023
  - B. Approval of the monthly disbursements, totaling accounts payable \$243,625.16; Payroll – July 21, 2023, \$135,737.55; Payroll – August 4, 2023, \$145,473.62
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
  - A. Introduction of New 390 Golf Assistant Manager – Josh Rogers (Peter Pope)
  - B. Introduction of New Maintenance Staff – Kevin Holmes (Peter Pope)
  - C. Introduction of New Recreation Supervisor – Hannah Kofoed (Brittany Lynam)
  - D. Discussion and Approval of 14 passenger vehicle (Ben Appler)
  - E. Review and Discussion on Request for Proposals (RFPs) for the Revitalization of the Miniature Golf Course (Jon Marquardt)
  - F. Approval of Topography, Boundary, and Soil analysis services for Recreation Park (Jon Marquardt)
  - G. Approval of the purchase of Outdoor Fitness Equipment for Terrace Park (Jon Marquardt)
8. **Unfinished Business**
  - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report** - Jon Marquardt
  - A. Misc. Updates
10. **Human Resources - Written Report Only**-Sandy Hlousek
11. **Marketing Department Report** – Amanda Woods
12. **Finance & Administration Report** – Victoria Montejo
13. **Recreation Department Report** – Brittany Lynam
14. **Parks & Facilities Department Report** – Ben Appler
15. **Golf Operations Report** – Peter Pope
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **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).
18. **Adjournment**

Posted – Thursday, August 17, 2023

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