



WOOD DALE PARK DISTRICT – MEETING AGENDA

September 26, 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** (*Roll Call*)
 - A. Approval of the Regular Board Meeting Minutes of August 22, 2023
 - B. Approval of the Executive Board Meeting Minutes of August 22, 2023
 - C. Approval of the monthly disbursements, totaling accounts payable \$474,201.04;
Payroll – August 18, 2023, \$132,508.36; Payroll – September 1, 2023, \$102,535.86;
Payroll – September 15, 2023, \$99,150.07.
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Introduction of New Events Sales Coordinator– Shaely Sanetra (Peter Pope)
 - B. Introduction of New Parks Laborer – Peter Glowacki (Ben Appler)
 - C. Introduction of New Extended School Coordinator – Chloe Shepardson (Brittnay Lynam)
 - D. Approval of Tree Lighting and Fireworks Parking (Jon Marquardt)
 - E. Approval of Purchase Orders for Replacement of Cameras and Security System at Salt Creek Golf Club (Peter Pope)
 - F. Salt Creek Golf Club Pond Dredging Discussion (Peter Pope)
 - G. Approval of HVAC for Salt Creek (Ben Appler)
 - H. Consensus Approval for Asphalt at Community Park (Ben Appler)
 - I. Consensus Approval for Concrete at 390 (Ben Appler)
 - J. Consensus Approval for UPS Server Backup (Victoria Montejo)
 - K. White Oaks Discussion (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**
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 – Friday, September 22, 2023

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