



WOOD DALE PARK DISTRICT – MEETING AGENDA

October 24, 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 September 26, 2023
 - B. Approval of the Executive Board Meeting Minutes of September 26, 2023
 - C. Approval of the monthly disbursements, totaling accounts payable \$231,500.98; Payroll – September 29, 2023 \$107,591.70; Payroll – October 13, 2023 \$105,432.86.
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Introduction of New Employee Dan Paskon – Building Maintenance Laborer (Ben Appler)
 - B. Presentation and Announcement of the Draft Tentative 2023 Property Tax Levy (Victoria Montejo)
 - C. Ratification of Board Consensus Approval for Asphalt at Community Park (Ben Appler)
 - D. Ratification of Board Consensus Approval for Concrete at 390 (Ben Appler)
 - E. Ratification of Board Consensus Approval of replacement of clubhouse York Rooftop Unit (Ben Appler)
 - F. Ratification of Board Consensus Approval for ESPN Marketing Campaign (Jon Marquardt)
 - G. Approval of Sophos Contract (Victoria Montejo)
 - H. Adoption of Resolution (R-24-04) Designating Freedom of Information Act and Open Meetings Officers (Victoria Montejo)
 - I. Adoption of Resolution (R-24-05) for the Appointment of New IMRF Authorized Agent (Victoria Montejo)
 - J. Adoption of Resolution (R-24-06) for the adoption of the Declaration of Trust of the Illinois Trust and authorizing the execution thereof and authorizing certain officials to act on behalf of the Wood Dale Park District.
 - K. Adoption of Resolution (R-24-07) for the approval and adoption of Memorandum of Understanding between the Wood Dale Park District and County of DuPage for Environmental Review Services for Phase 2 of Central Park (Jon Marquardt)
 - L. Selection of IAPD Annual Meeting Representatives (Jon Marquardt)
 - M. Approval of Back Safety Netting and Poles Bids (Peter Pope)
 - N. Approval of PDRMA Employee Health Insurance Plan & Rates (Victoria Montejo)
 - O. Discussion of Dredging Salt Creek Pond (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 – Sandy Hlousek**
- 11. Marketing Department Report – Amanda Woods**
- 12. Finance & Administration Report – Victoria Montejo**
 - A. No Written Report**
- 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, October 20, 2023

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