



WOOD DALE PARK DISTRICT – MEETING AGENDA

December 12, 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 Special Meeting Minutes of October 24, 2023
 - B. Approval of the Regular Board Meeting Minutes of October 24, 2023
 - C. Approval of Executive Session Minutes of October 24, 2023
 - D. Approval of the monthly disbursements, totaling accounts payable Approval of the monthly disbursements, totaling accounts payable \$449,038.71; Payroll – October 27, 2023 \$100,894.51; Payroll – November 10, 2023 \$96,793.86; Payroll – November 24, 2023 \$99,110.48;
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Presentation and Approval of the Audited Financial Report for the Fiscal Year Ended April 30, 2023 – Joseph R. Julius, LTD.
 - B. Approval of Annual Treasurer's Report for the Fiscal Year Ended April 30, 2023 – Victoria Montejo
 - C. Approval of Ordinance #O-24-03 Levying Taxes for the Tax Year 2023, Commencing May 1, 2024, and Ending April 30, 2025 - Victoria Montejo
 - D. Approval to Execute a 60-month year lease and service agreement with Konica Minolta – Victoria Montejo
 - E. Approval of Auditing Services – Victoria Montejo
 - F. Ratification of Board Consensus Approval for Salt Creek Dredging Project – Peter Pope
 - G. Ratification of Board Consensus Approval for Salt Creek Kitchen Flooring – Ben Appler
 - H. Approval of Ordinance O-24-05 Authorization of Conveyance of Personal Property – Ben Appler
 - I. Approval of Splash Pad Pump Replacement – Ben Appler
 - J. Summer Camp Report – Brittany Lynam
 - K. Approval of Chicago Wolves Marketing Campaign – Amanda Woods
 - L. Discussion of Dog Parks at White Oaks – Jon Marquardt
 - M. Approval of Ordinance O-24-04 Dogs in Parks – Jon Marquardt
 - N. Approval of Resolution R-24-08 2024 Board Calendar – Jon Marquardt
 - O. Annexation Discussion – Jon Marquardt
 - P. Cost Summary and Final Design Update Recreation 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. **Written Report from Human Resources** – 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. Adjournment**

Posted – Friday, December 8, 2023

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