



WOOD DALE PARK DISTRICT – MEETING AGENDA

January 23, 2024 – 6:00p.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 December 12, 2023.
 - B. Approval of the monthly disbursements, totaling accounts payable Approval of the monthly disbursements, totaling accounts payable \$1,219,833.35. Payroll – December 8, 2023, \$83,707.36; Payroll – December 22, 2023, \$90,791.43; Payroll – January 5, 2024, \$82,890.14
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 Brian Dober 390 Experience Manager (Peter Pope)
 - B. Approval of Resolution (R-24-09), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes (Jon Marquardt)
 - C. Approval of Resolution (R-24-10) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (Jon Marquardt)
 - D. Approval of Resolution (R-24-11) authorizing the executive director to sign petitions for annexation, resubdivision, and zoning relief with the City of Wood Dale (Jon Marquardt)
 - E. Approval of the renewal of the License and Operating agreement with Crazy Pour Inc (Parlay Golf Sports Bar) for a 5-year term (Jon Marquardt)
 - F. Approval of a License Agreement for Use of Wood Dale Park District Community Park for Prairie Fest June 27-30, 2024 (Jon Marquardt)
 - G. Ratification approval for Environmental Services at Central Park (Jon Marquardt)
 - H. Ratification approval for Adjustable Basketball Rims at the Recreation Center (Brittany Lynam)
 - I. Ratification approval for Comcast Internet Service (Victoria Montejo)
 - J. Approval of Cintas Custodial Services Agreement for 390 Golf Experience (Peter Pope)
 - K. Ordinance O-24-06 Authorization of Conveyance of Personal Property - Recreation (Ben Appler)
 - L. Ordinance O-24-07 Authorization of Conveyance of Personal Property - Golf (Ben Appler)
 - M. Capital Project Discussion (Victoria Montejo)
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**
11. **Marketing Departments – 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, January 19, 2024

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