



WOOD DALE PARK DISTRICT – MEETING AGENDA

February 27, 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 January 23, 2024.
 - B. Approval of the monthly disbursements, totaling accounts payable \$704,535.25. Payroll – January 19, 2024, \$7,9528.86; Payroll – February 2, 2024, \$86,879.98; Payroll – February 16, 2024, \$87,217.65;
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Introduction of new Full-Time employee at 390 Golf Experience, Brian Dober – Peter Pope
 - B. Presentation of Bond Financing Model for Future Capital Expenditures – Aaron Gold
 - C. Approval of Resolution R-24-12, appointing NIMEC as Wood Dale Park District's broker to purchase electricity and delegation of signing authority to the Executive Director and/or Director of Finance and Administration or their designee to enter into a contract with a NIMEC-selected energy provider for a period of up to 36 months- Victoria Montejo
 - D. Approval of Ordinance O-24-08 Authorization of Conveyance of Personal Property – Ben Appler
 - E. Approval of Recreation Complex Gym Lights Upgrade – Ben Appler
 - F. Approval of the ratification of the Board's consensus for a Purchase Order for \$21,278, half to be reimbursed from School District #7 with Amber Electric to install three light poles with LED fixtures. – Ben Appler
 - G. Approval of the Intergovernmental Agreement between Addison Park District and Wood Dale Park District for the Wood Dale and Addison Swim Team – Brittany Lynam
 - H. Approval of the Ratification of a Board Consensus for Storm Shutters for 390 Golf Experience for \$28,976.00. – Jon Marquardt
 - I. Presentation of the 2023 Aquatics Report – Brittany Lynam
 - J. Presentation of the 2023 Year in Review – Amanda Woods
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 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. 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).
 - B. Discussion of the setting of a price for the sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c) (6)
- 18. Adjournment**

Posted – Friday, February 23, 2024

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