



WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

April 29, 2019 – 6:30p.m.

Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

Notice – Special Board Meeting

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled a Special Meeting for Monday, April 29th, 2019 at 6:30pm. The meeting will take place at the Wood Dale Park District Recreation Complex, 111 East Foster Avenue, Wood Dale, Illinois. The agenda for this Special Meeting is as follows:

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Presentation & Approval of Agreements for Construction Services Associated with White Oaks Park**
 - A. Approval of Standard Form of Agreement Between Owner Wood Dale Park District and Construction Manager as Constructor Turner Construction Where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price for the construction of a community assembly building as part of the White Oaks Redevelopment Project – Phase 1
 - B. Approval of Agreement to Contract Assignment Between Wood Dale Park District and Turner Construction for Assignment of Trade Contracts for the construction of a community assembly building as part of the White Oaks Redevelopment Project – Phase 1
- 5. Adjournment**

Posted – Thursday, April 25, 2019

The Wood Dale Park District welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call (630) 595-9333 or e-mail at mellmann@wooddaleparkdistrict.org

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