



WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

March 12, 2019 – 5:30p.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 Tuesday, March 12th, 2019 at 5:30pm. 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. 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)
- 4. Presentation and Discussion of the 2019/2020 Fiscal Year Operating Budget**
- 5. Presentation of the Tentative Budget & Appropriations Ordinance for Fiscal Year 2019/2020 and Approval for its Placement for Public Inspection and Scheduling of a Public Hearing on April 23, 2019 at 6:15p.m.**
- 6. Adjournment**

Posted – Friday, March 8, 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”