



## WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

November 6, 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 Wednesday, November 6th, 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. Approval of the Fifth Amendment to Lease & Lease Termination Agreement with TopGolf
4. Discussion of the Golf Driving Range Facilities Transition Plan and Commissioner Involvement in the Process.
5. Approval of a Golf Facility Evaluation, Program & Rebrand Plan with Williams Architects
6. Discussion and Approval of a Golf Car Agreement with Nadler Golf Car Sales, Inc.
7. Approval of a Professional Consultants Fee Reimbursement Agreement with Transwestern Development Company, L.L.C.
8. Approval of an Agreement with Alarm Detection Service for the Installation of a Radio Receiver and the Monitoring of the Fire Alarm System for the Woodlands Facility
9. Approval of an Agreement with Alarm Detection Service for the Annual Testing of the Fire System at the Woodlands Facility
10. Selection of IAPD Annual Meeting Representatives & Approval of Credentials Certificate
11. Executive Session
  - A. Discussion of the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c) (6)
  - B. Discussion of the purchase of real property including whether to acquire real property for use by the Park District, pursuant to 5 ILCS 120/2©(5), and to discuss the setting of a price for sale of property owned by the Park District, pursuant to 5 ILCS 120/2©(6)
12. Adjournment

Posted – Monday, November 4, 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](mailto:mellmann@wooddaleparkdistrict.org)*

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