



## WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

October 9, 2017 – 8:30a.m.

Salt Creek Golf Club ▪ 701 W. Thorndale Avenue ▪ Wood Dale, Illinois 60191

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### **Notice – Special Board Meeting**

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled a Special Meeting for Monday, October 9<sup>th</sup>, 2017 at 8:30am. The meeting will take place at Salt Creek Golf Club, 701 W. Thorndale 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 about litigation pending before the DuPage County Circuit Court, pursuant to 5 ILCS 120/2(c)(11).
- 4. Identification & discussion of topics brought forth by the commissioners**
  - a. Budget Timeline
  - b. White Oaks Park Building
  - c. Other
- 5. Presentation & discussion of challenges & opportunities**
  1. Challenge & Opportunity Exercise (by department)
  2. Post & Rank
  3. Discuss results & options for addressing
    - a. Organizational
    - b. Finance
    - c. Golf
    - d. Recreation
    - e. Parks
- 6. Adjournment**

Posted – Thursday October 5, 2017

*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”***