



111 East Foster Avenue ♦ Wood Dale, IL 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 Wednesday, April 11th, 2012 at 4:30pm. The meeting will take place at the Wood Dale Park District Recreation Complex, 111 East Foster Avenue, Wood Dale, IL . The agenda for this Special Meeting is as follows:

WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

Wednesday, April 11th, 2012 – 4:30 PM

Wood Dale Recreation Complex ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

1. Call the Meeting to Order
2. Roll Call
3. FY 2012-13 Operating Budget Draft – Review
4. Board Manual Review/Discussion
5. Next Special Meeting Date
6. Executive Session
 - For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of specific employees. 5 ILCS 120/2(c)(1)
7. Take Action, if any, on Items Discussed in Executive Session
8. Adjournment

Posted: Friday, April 6th, 2012

Commissioners: Dorothy Lange • Maria Pulice • Denice Sbertoli • Georgia Schroeder • Jerry Stout

Executive Director: Greg Kuhs