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## Notice – Special Board Meeting

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled Special Meeting for Wednesday, April 17, 2013. 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 17, 2013 – 5:30 PM**

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

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- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Process of interviewing for hiring of an Executive Director**
- 4. Executive Session *(if needed)***
  - A. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel or status of an employee. 5 ILCS 120/2(c)(1)
- 5. Take Action, if any, on Items Discussed in Executive Session**
- 6. Adjournment**

*Posted: Friday, April 12,, 2013*