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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, April 29<sup>th</sup> at 9:00 a.m. The meeting will take place at the Wood Dale Park District Salt Creek Golf Club, 701 Thorndale, Wood Dale, IL. The agenda for this Special Meeting is as follows:

### WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

**Monday, April 29<sup>th</sup>, 9:00 a.m.**

**Salt Creek Golf Club, 701 Thorndale, Wood Dale, Illinois 60191**

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- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Process of interviewing for hiring of Executive Director**
- 4. Executive Session**
  - 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)
- 6. Adjournment**