



## WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

April 5, 2016 – 6:00p.m.

Recreation Complex ▪ 111 E. Foster 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 Tuesday, April 5<sup>th</sup>, 2016 at 6:00pm. 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. Pledge of Allegiance**
- 4. Preliminary discussion of amendments to the District’s Compensation Plan**
- 5. Approval of Memorandum of Understanding with Wood Dale Baseball Association**
- 6. Presentation and Examination of the Draft 2016/2017 Operating & Capital Budgets**
- 7. Adjournment**

Posted - Friday April 1, 2016

*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”***