



WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

February 6, 2018 – 6:30p.m.

Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

Notice – Special Board Meeting

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled a Special Meeting for Tuesday, February 6th, 2018 at 6:30pm. 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. Update on White Oaks Park Re-Development Project**
- 4. Approval of Agreement with Rocco Castellano Design Studio for architectural and project management services for the White Oaks Park Redevelopment Project**
- 5. Closed Session**
 - a. Discussion of pending litigation or probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11)
 - b. Discussion of the setting of a price for lease of property owned by the public body pursuant to 5 ILCS 120/2(c)(6).
- 6. Adjournment**

Posted – Friday, February 2, 2018

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

“Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”