



111 East Foster Avenue ♦ Wood Dale, IL 60191  
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[www.wooddaleparkdistrict.org](http://www.wooddaleparkdistrict.org)

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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, July 18<sup>th</sup>, 2012 at 6:00pm. 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, July 18<sup>th</sup>, 2012 – 6:00 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. Amendments to Ordinance O-08-2 Park and Park Facility Rules and Regulations – Division I, Section 2, Letter N; and Division IV, Section 4.
4. Review/Approval of Ground Lease – Fairway Suites
5. Other Discussion Items
6. Adjournment

*Posted: Friday, July 13<sup>th</sup>, 2012*

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

Executive Director: Greg Kuhs