



WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

May 11, 2016 – 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 Wednesday, May 11th, 2016 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. **Approval of the Regular Meeting Minutes of April 19, 2016**
4. **Approval of the Executive Session Minutes of April 19, 2016**
5. **Approval of Amended Resolution (R-17-01) the 2016/2017 Board Meeting Calendar**
6. **Approval of Intergovernmental Agreement with the City of Wood Dale (Prairie Fest)**
7. **Examination and Discussion of the Draft 2016/2017 Operating & Capital Budgets**
8. **Adjournment**

Posted - Friday May 6, 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

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