



111 East Foster Avenue ♦ Wood Dale, IL 60191  
Phone: 630.595.9333 Fax: 630.595.9699  
[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 Monday, May 20<sup>th</sup>, 2013 at 6:30 p.m. 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

**Monday, May 20<sup>th</sup>, 2013 at 6:30 p.m.**

**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. Proclaim Results of April 9, 2013 Consolidated Election**
- 4. Swearing in of Newly Elected Board Members and Administering of Oath of Office**
- 5. Adjournment Sine Die (current Board adjourns indefinitely).**

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- 1. Call the Meeting to Order**
  - 2. Roll Call**
  - 3. Election of Board Officers**
  - 4. Discussion Items**

**A. Fairway Suites**

**B. DuPage County Forest Preserve**

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

Interim Director Rhonda Brewer



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Fourth Amendment to the Intergovernmental Agreement between the Forest Preserve District of DuPage County and the Wood Dale Park District Providing for the Leasing of Certain Real Property and the Conveyance of Certain Temporary Easements.

### **C. Elgin-O'Hare access road into Salt Creek/TopGolf**

#### **5. Executive Session (if needed)**

- A. For the purpose of discussing the setting of a price for the sale or lease of property owned by the park district. 5 ILCS 120/2(c)(6).
- B. 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**

The next Regular Board Meeting is scheduled for Tuesday, May 28, 2013