



111 East Foster Avenue ♦ Wood Dale, IL 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, May 7th, 2013 at 5:30 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

Tuesday, May 7th, 2013 – 5:30 PM

Wood Dale Recreation Complex ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Vote to select a new Executive Director**
- 4. Executive Session *(if needed)***
 - A. 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)
 - B. For collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- 5. Take Action, if any, on Items Discussed in Executive Session**
- 6. Adjournment**

Posted: Friday, May 3, 2013