



WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

October 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 Tuesday, October 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 September 27, 2016**
4. **Approval of Agreement between Wood Dale Park District and Coperhaver Construction for Central Park Renovation Project**
5. **Approval to update account signers for all Wood Dale Bank & Trust Accounts**
6. **Adjournment**

Posted - Friday October 7, 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”