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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 Thursday, November 12<sup>th</sup>, 2015 at 6:30pm. The meeting will take place at the Library Programming Center\* at 140 School Street, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

*\* (Access to the Library Programming Center is via connecting sidewalks from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois.)*

### **WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA**

**Thursday, November 12<sup>th</sup>, 2015 – 6:30 PM**

**Taking place at**

**Wood Dale Public Library District Programming Center  
at 140 School Street, Wood Dale**

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- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Retreat Introduction & Team Exercise**
- 4. Discussion and Confirmation of Commissioner & Director Purpose**
- 5. Discussion and Confirmation of Board Meeting Expectations**
- 6. Discussion of Board & Policy Manual Changes**
- 7. Review and Discussion of Central Park Concept Plan and Capital Budget**
- 8. Discussion of Capital Project Funding Mechanisms**
- 9. Commissioner Comments**
- 8. Adjournment**

*Posted: Monday, November 9th, 2015*