



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, January 21st, 2014 at 6:00pm. 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, January 21st, 2014 – 6:00 PM

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

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Adoption of Mission & Vision Statements**
- 4. Acceptance of 2014–2018 Strategic Initiatives Report from Heller & Heller Consulting**
- 5. Compensation Study Results Presentation by Joellen Earl of Voorhees & Associates**
- 6. Adjournment**

Posted: Thursday, January 16th, 2014