



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, April 7th, 2015 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, April 7th, 2015 – 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. Pledge of Allegiance**
- 4. Adoption of Resolution R-15-04 for the appointment of an authorized agent for the Wood Dale Park District for the Illinois Municipal Retirement Fund**
- 5. Presentation and first reading approval of the 2015/2016 Budget**
- 6. Executive Session**
 - A. "The setting of a price for sale or lease of property owned by the public body" pursuant to 5 ILCS 120/2(c)(6) of the Open Meetings Act.
 - B. "Probable or imminent litigation" pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.
- 7. Adjournment**

Posted: Friday, April 3rd, 2015