



111 East Foster Avenue ♦ Wood Dale, IL 60191
Phone: 630.595.9333 Fax: 630.595.9699
www.wooddaleparkdistrict.org

Notice – Special Board Meeting

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled a Special Meeting for Tuesday, August 11th, 2015 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:

WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

Tuesday, August 11th, 2015 – 6:30 PM

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Discussion and Action on Interim Staffing Plan**
- 9. Executive Session *(if needed)***
 - A. " For the purpose of discussing issues related to the appointment, employment, compensation, discipline, performance, or dismissal of personnel" pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.
 - B. "Probable or imminent litigation" pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.
- 10. Adjournment**

Posted: Thursday, August 6th, 2015