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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, December 10th, 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

Thursday, December 10th, 2015 – 6:30 PM

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Preliminary Report on the Golf Course Re-Purposing Feasibility Study & Discussion of Recommendations**
- 5. Executive Session *(if needed)***
 - A. 5/ILCS 120/2(c)(1) – Discussion of the appointment, employment, compensation, discipline, performance, and dismissal of specific employees or legal counsel
 - B. 5 ILCS 120/2(c) (1) – Discussion of pending, probable or imminent litigation by or against the park district or an employee
- 6. Adjournment**

Posted: Monday, December 7th, 2015