



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 Thursday, June 19th, 2014 at 6:15pm. 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

Thursday, June 19th, 2014 – 6:15 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. Presentations & Interviews with consultants/firms to conduct an Attitudes and Interests Survey and prepare a Comprehensive Strategic Master Plan for the Wood Dale Park District**
 - 6:15pm Hitchcock Design Group
 - 7:15pm The Lakota Group
 - 8:15pm Planning Resources Inc.
- 5. Discussion of which firm to select and entering into an agreement to conduct an Attitudes and Interests Survey and prepare a Comprehensive Strategic Master Plan for the Wood Dale Park District**
- 6. Adjournment**

Posted: Thursday, June 12th, 2014