



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 Monday, May 11th, 2015 at 6:00pm. 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

Monday, May 11th, 2015 – 6:00 PM

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Swearing in of Newly Elected Commissioners (Lange, Stimpson, Pokorny)**
- 5. Setting of a date for our May General Meeting until a permanent meeting calendar for the Fiscal Year is determined**
- 6. Acceptance of Bid for the Purchase of a new Fairway Mower for the Golf Course**
- 7. Approval of a Lease Purchase Agreement with Konica Minolta for a Recreation Complex Full Service Printer**
- 8. Executive Director Agency Updates**
- 9. 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.
- 10. Adjournment**

Posted: Thursday, May 7th, 2015

Commissioners: Dorothy Lange • Greg Stimpson • Denice Sbertoli • Georgia Schroeder • Rick Pokorny

Executive Director: Matthew Ellmann