



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 Monday, November 18th, 2013 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

Monday, November 18th, 2013 – 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. Staff Recommendation to Rescind Tennis Court Resurfacing Bids & Direct Staff to Re-Bid Project in 2014**
- 4. Presentation of TopGolf Request for Third Floor Deck Covering & Parking Expansion**
- 5. Update & Discussion of Salt Creek Golf Club Financial and Operational Performance**
- 6. Discussion of Draft Mission & Vision Statements**
- 7. Adjournment**

Posted: Thursday, November 14th, 2013