



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 Tuesday, October 1st, 2013 at 6:00pm. 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

Tuesday, October 1st, 2013 – 6:00 PM

Wood Dale Recreation Complex ▪ 111 East Foster Avenue ▪ Wood Dale, Illinois 60191

- 1. Call the Meeting to Order**

- 2. Roll Call**

- 3. Review of Fitness Equipment Bids and Consideration of Staff Recommendation**

- 4. Mission, Vision, Values and Development of Strategic Initiatives Project Update
(Barbara Heller Consultant)**

- 5. Discussion of Parking Agreement Request from Al Hira Community Center**

- 6. Top Golf Request for Approval for their Flooring Improvement Project**

- 7. Adjournment**

Posted: Friday, September 27th, 2013

Commissioners: Dorothy Lange • Maria Pulice • Denice Sbertoli • Georgia Schroeder • Jerry Stout

Executive Director: Matthew Ellmann