



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 Thursday, October 2nd, 2014 at 3:00pm. 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

Thursday, October 2nd, 2014 – 3:00 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. Appointment of Board Secretary**
- 5. Approval of Resolution R-15-01 to Appoint a Temporary Secretary for the April 7, 2015 Election for Park District Commissioner**
- 6. Discussion of Commissioner Candidate Selection Interview Process and Questions**
- 7. Executive Session**
 - a. 5/ILCS 120/2(c)(3) – to consider the selection of a person to fill a vacancy in a public office.
 - b. ILCS 120/2(c)(1) – to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Park District.
- 8. Schedule next Special Meeting, if needed**
- 9. Adjournment**

Posted: Tuesday, September 30th, 2014

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

Executive Director: Matthew Ellmann