



111 East Foster Avenue ♦ Wood Dale, IL 60191  
Phone: 630.595.9333 Fax: 630.595.9699  
[www.wooddaleparkdistrict.org](http://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 Tuesday, October 21st, 2014 at 5:30pm. The meeting will take place at Salt Creek Golf Club, 701 Thorndale Road, Wood Dale, IL . The agenda for this Special Meeting is as follows:

### WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

**Tuesday, October 21<sup>st</sup>, 2014 – 5:30 PM**

**Salt Creek Golf Club ▪ 701 Thorndale Road ▪ Wood Dale, Illinois 60191**

---

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Consent Agenda Items (Roll Call)**
  - A. Approval of the minutes of the Regular Meeting of September 23, 2014
  - B. Approval of the minutes of the Special Meeting on October 2, 2014
  - D. Approval of the minutes of the Executive Session held on October 2, 2014
  - E. Approval of the monthly expenditures: Totaling **\$332,387.47** covered by check nos. 76694 thru 76857 (\$175,219.63) and payrolls for 9/25/14 (\$78,939.00) and 10/10/14 (\$78,228.84).
- 5. 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.
- 6. Approval of Treasurer’s Report for the Year Ending April 30, 2014**
- 7. Approval of Tax Levy Resolution R-15-02**
- 8. Approval of Employee Contributions to PDRMA Health Insurance Premiums for 2015**
- 9. Community Meeting to Solicit Feedback on the Comprehensive Strategic Master Plan**
- 10. Adjournment**

*Posted: Thursday, October 16th, 2014*

---

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

Executive Director: Matthew Ellmann