



## WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

January 5, 2021 – 6:30p.m.  
Via the ZOOM Platform

---

Due to the COVID-19 pandemic and pursuant to the Governor's Disaster Declaration and Executive Orders, last amended by Executive Order 2020-44 on June 26, 2020, and the Illinois Open Meetings Act, 5 ILCS 120/7(e), as amended on June 12, 2020, the President of the Wood Dale Park District Board of Commissioners has determined that an in-person meeting of the Board is not practical or prudent because of the present disaster. Accordingly, the Board will conduct this meeting remotely via ZOOM webinar. Members of the public may join the webinar by contacting our Marketing Manager, Ali Geary in advance by e-mail ([ageary@wdparks.org](mailto:ageary@wdparks.org)) to request the meeting link and passcode or phone number for audio participation. The entire meeting will be recorded, and the recording will be posted on the Park District's website as soon as practical after the meeting.

To participate in the Public Input portion of the meeting, members of the public may submit comments to Executive Director Matthew Ellmann at ([mellmann@wdparks.org](mailto:mellmann@wdparks.org)) at least 1 hour before the meeting. The entire content of the comments will be read at the meeting. The Park District is under no obligation to redact any information. The content of all comments will be placed into a shared file for the public body to access and read on the Park District's website at ([www.wdparks.org](http://www.wdparks.org)). In accordance with the requirements of the Open Meetings Act, this meeting shall be video, and audio recorded verbatim and said recording shall be available to the public on the District's website.

---

### **Notice – Special Board Meeting**

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled a Special Meeting for Tuesday, January 5th, 2021 at 6:30pm. The meeting will take place via the ZOOM Platform. The agenda for this Special Meeting is as follows:

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Discussion of the renaming of Salt Creek Golf Club and the Naming of the Golf Center**
- 4. Adjournment**

Posted – Wednesday, December 30th, 2020

*“Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”*