



WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

June 8, 2021 – 6:00p.m.

Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

Notice – Special Board Meeting

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled a Special Meeting for Tuesday, June 8, 2021 at 6:00pm. The meeting will take place at the Wood Dale Park District Recreation Complex, 111 East Foster Avenue, Wood Dale, Illinois. The agenda for this Special Meeting is as follows:

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Swearing in of Dorothy Lange as Commissioner**
4. **Public Comment** *(The Board has set a 3-minute maximum per individual for Public Comment)*
5. **Approval of resolution R-22-01 authorizing execution of an intergovernmental agreement with Region VIII ESC to participate in the TIPS (The Interlocal Purchasing System Program)**
6. **Approval of a Purchase Order for \$64,752 with Quality Lighting Associates for LED Lighting Improvements at 390 Golf Experience**
7. **Adjournment**

Posted – Wednesday, June 2, 2021

The Wood Dale Park District welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call (630) 595-9333 or e-mail at mellmann@wdparks.org

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