



WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

October 19, 2021 – 6:30p.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, October 19th, 2021 at 6:30pm. 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. Public Comment** *(The Board has set a 3-minute maximum per individual for Public Comment)*
- 4. Presentation and Acceptance of the Annual Financial Report for the Year Ended April 30, 2021** *(Joseph R. Julius)*
- 5. Selection and Approval of Employee Health Insurance Plan Coverage Options & Premiums for the Calendar Year 2022** *(Katie Iraci)*
- 6. Ratification Approval of the Replacement of Second Level Safety Nets at 390 Golf Experience and Purchase Order #13528 to Midwest Netting Solutions, LLC in the Amount of \$20,308.77** *(Matthew Ellmann)*
- 7. Adjournment**

Posted – Thursday, October 14, 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”