



## WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

June 28, 2023 – 3:00 p.m.

Recreation Complex – 111 E. 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 Wednesday, June 28, 2023, at 3:00 p.m. The meeting will take place at the Recreation Complex, 111 East Foster Avenue, Wood Dale, IL. The agenda for this Special Meeting is as follows:

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Kick-off and Programming Workshop with client representatives and the other project team members discussing:**
  - A. Project area ownership and access**
  - B. Goals and objectives**
  - C. Project team structure and responsibilities**
  - D. Constituent interests and jurisdictional agencies**
  - E. Available data and data gathering needs**
  - F. Budgeted costs and potential revenue sources**
  - G. Communications and decision-making protocol**
  - H. Tentative schedule**
  - I. Invoicing and payment**
- 4. Adjournment**

Posted – Friday June 23, 2023

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