



350 E. Irving Park Road

Itasca, IL 60143

Ph: 630-773-2257

Fax: 630-773-4524

[www.itascaparkdistrict.com](http://www.itascaparkdistrict.com)

**THE ITASCA PARK DISTRICT BOARD OF COMMISSIONERS IS GIVING PUBLIC NOTICE OF A SPECIAL BOARD MEETING ON MONDAY, JULY 1, 2019, AT 6:15pm, ITASCA RECREATION & FITNESS CENTER, 350 E IRVING PARK ROAD, ITASCA, IL 60143**

**AGENDA  
SPECIAL BOARD MEETING  
BOARD OF COMMISSIONERS  
Monday, July 1, 2019  
6:15pm – Itasca Recreation & Fitness Center**

- I. Call to Order
- II. Roll Call of Commissioners
- III. Business – action items
  1. Itasca Waterpark
    - a. Bathhouse Project
      - Project Overview
      - Project Bids
    - b. 2019 OSLAD Application
      - Bathhouse
      - Zero-Depth Interactive Pool Area
- IV. Adjournment

