NOTICE OF A SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
April 13, 2016

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Wednesday, April 13, 2016 at 7:00 p.m. at the Oak Brook Park District Family Recreation Center, Canterberry Room, 1450 Forest Gate Road, Oak Brook, Illinois for the purpose of considering the following agenda:

1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL

2) APPROVAL OF THE APRIL 13, 2016 AGENDA OF THE SPECIAL MEETING

3) ADJOURNMENT TO EXECUTIVE SESSION

4) EXECUTIVE SESSION
   a) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District

5) RECONVENE TO OPEN SESSION

6) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

7) NEXT REGULAR MEETING: April 18, 2016, 6:30 p.m.

8) ADJOURNMENT

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Oak Brook Park District Board of Commissioners should contact Laure Kosey, Executive Director at 630-645-9535.

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1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL

2) APPROVAL OF THE APRIL 13, 2016 AGENDA OF THE SPECIAL MEETING ***[Ask for Motion (and Second) to approve the April 13, 2016 Special Meeting Agenda. Roll Call Vote]***

3) ADJOURNMENT TO EXECUTIVE SESSION ***[Ask for a Motion (and Second) to Adjourn to Executive Session for Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District. Roll Call Vote]***

4) EXECUTIVE SESSION
   a) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District

5) RECONVENE TO OPEN SESSION ***[Ask for Motion (and Second) to Reconvene Open Session. Voice vote. -- "All in favor. . . "]***

6) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION ***[None Anticipated]***

7) NEXT REGULAR MEETING: April 18, 2016, 6:30 p.m. ***[Announce that the Next Regular Meeting of the Board will be on April 18, 2016, at 6:30 p.m.]***

8) ADJOURNMENT ***[Ask for Motion (and Second) to Adjourn the Meeting. Voice vote -- "All in favor. . . "]***

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