NOTICE OF A SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS October 5, 2017 at 6:30 p.m.

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Thursday, October 5, 2017 at 6:30 p.m. The meeting will be held 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:

- CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL
 - a) Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of a family or other emergency as provided in section I-G-1 (iii) of the Board Rules.
- 2) APPROVAL OF THE October 5, 2017 AGENDA OF THE SPECIAL MEETING
- 3) OPEN FORUM
- 4) **COMMUNICATIONS**
 - a) Commissioners to share communications
- 5) UNFINISHED BUSINESS
 - a) None
- 6) NEW BUSINESS
 - a) None
- 7) CONVENE TO THE CLOSED SESSION Pursuant To 5 ILCS 120/2(c)(11) for the Discussion of Pending, Probable or Imminent Litigation.
- 8) CLOSED SESSION
 - a) Discussion and Approval of Closed Meeting Minutes, July 17, 2017
 - b) Discussion of Pending, Probable or Imminent Litigation
- 9) RECONVENE TO OPEN SESSION



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- 10) POTENTIAL ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 11) NEXT REGULAR MEETING: October 16, 2017, 6:30 p.m.
- 12) 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.

