



1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056  
**SPECIAL BOARD MEETING**

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MEMO TO: MT. PROSPECT PARK DISTRICT  
BOARD OF COMMISSIONERS  
PRESS  
PUBLIC

FROM: STEVE KURKA, PRESIDENT

DATE: JUNE 4, 2018

RE: SPECIAL PARK BOARD MEETING  
JUNE 6, 2018 - 6 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL, MOUNT PROSPECT, IL

## **AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

CLOSED SESSION

SECTION 2(c) (1): Personnel - To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees of the Public Body

APPROVE EMPLOYEE SEVERANCE AGREEMENT

ADJOURNMENT