MT. PROSPECT PARK DISTRICT 1000 W. CENTRAL ROAD MOUNT PROSPECT, ILLINOIS 60056

EXECUTIVE SEARCH COMMITTEE MEETING

MEMO TO:

MT. PROSPECT PARK DISTRICT

EXECUTIVE SEARCH COMMITTEE

PRESS PUBLIC

CC: BOARD OF COMMISSIONERS

FROM:

CHAIRPERSON: TIM DOHERTY

DATE:

JANUARY 17, 2013

RE:

EXECUTIVE SEARCH COMMITTEE MEETING

JANUARY 21, 2013 – 9 A.M. CENTRAL COMMUNITY CENTER

1000 W. CENTRAL ROAD, MT. PROSPECT, ILLINOIS

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ADJOURNMENT TO CLOSED SESSION

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.

RECONVENE OPEN SESSION

"TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION"

ADJOURNMENT

Accommodation is available upon request. Please contact Teri Wirkus, ADA Coordinator in advance.