

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

SPECIAL BOARD MEETING

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

FROM: JOHN EILERING
PRESIDENT

DATE: FEBRUARY 7, 2013

RE: **SPECIAL BOARD MEETING
FEBRUARY 13, 2013**

AT CENTRAL COMMUNITY CENTER
1000 W. CENTRAL ROAD, MOUNT PROSPECT, IL

Notice is hereby given that there will be a Special Meeting of the Board of Park Commissioners of the Mt. Prospect Park District at 5:00 p.m., February 13, 2013. The agenda for the meeting is as follows:

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC TO BE HEARD

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 TO OPEN SESSION

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

ADJOURNMENT

Accommodation is available upon request. Please contact Teri Wirkus ADA Manager in advance*