



# Oak Brook Park District

## NOTICE OF A SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Thursday, February 4, 2010 at 6:30 p.m. at the Oak Brook Park District Family Recreation Center, Meeting Room I, 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 AGENDA OF February 4, 2010
- 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) 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 Nancy Strathdee, Acting Executive Director at 630-645-9530.