NOTICE OF A SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS February 20, 2017

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Monday, February 20, 2017 immediately following the 6:30 p.m. Regular Meeting of the Board of Park Commissioners. 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:

- 1) <u>CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT</u> 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 FEBRUARY 20, 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) Discussion of the Fiscal Year 2017 2018 Budget of the Oak Brook Park District
- 7) NEXT REGULAR MEETING: March 20, 2017, 6:30 p.m.
- 8) 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.

GOLD MEDA

We strive to provide the *very best* in park and recreational opportunities, facilities, and open lands for our community.