



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN this 29th day of January 2018, there will be a Special Meeting of the Board of Commissioners of the Elk Grove Park District at 5:30 p.m. on February 1, 2018, at the Administration Office of the Elk Grove Park District, 499 Biesterfield Road. Elk Grove Village, Illinois, 60007.

The agenda for the meeting follows:

**ELK GROVE PARK DISTRICT
SPECIAL MEETING
February 1, 2018
5:30 p.m.**

1. Call to Order
2. Roll Call
3. Public Communication
4. Adjourn to Closed Session for the purpose of discussing Personnel per 2(c)(1)
5. Reconvene to Open Session
6. Adjournment