## **NILES PARK DISTRICT**

## SPECIAL BOARD MEETING

## AGENDA

Wednesday, March 14, 2018 10:30 AM Howard Leisure Center 6676 W. Howard St. Niles, IL 60714

- 1. <u>CALL TO ORDER</u>.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG.
- 3. ROLL CALL.
- 4. <u>NEW BUSINESS.</u>
  - A. <u>DISCUSSION REGARDING BOARD INFORMATION IN REFERENCE</u>
    <u>TO THE OPEN MEETING ACT AND PROCEDURES.</u>
- 5. <u>CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2(c)(1) TO DISUCSS PERSONNEL ISSUES.</u>
- 6. <u>ADJOURNMENT.</u>