

## OAKBROOK TERRACE COMMUNITY PARK DISTRICT

1S325 Ardmore Avenue Villa Park IL 60181

### BOARD OF COMMISSIONERS

Roger Sweitzer, President  
Susan Lugo, Vice President  
Bill Cizek, Treasurer  
Maryann Neffke, Secretary  
Dan Flanagan, Commissioner

### SPECIAL MEETING AGENDA

April 6, 2020

10:00 a.m.

- Call to Order
- Public Comment
- New Business
  - Employment procedures
  - Budget
- Executive Session
  - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
  - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
  - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
  - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- Next Meeting *Regular Meeting April 28, 2020 @ 6:30pm*
- Adjournment

*Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Director Fallon at 630-627-6100, at least 48 hours prior to the meeting.*