

## **NOTICE OF SPECIAL BOARD OF TRUSTEES MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Northeast DuPage Special Recreation Association (NEDSRA) will be held on Wednesday, January 6, 2016, at 1:30 p.m. in the Board Room at NEDSRA Administrative Offices, 1770 W. Centennial Place, Addison, Illinois.

The purpose of the special meeting is the discussion of personnel pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act. The agenda for this special meeting appears below.

### **AGENDA**

1. Call to Order and Roll Call
2. Motion to convene a closed meeting for the purpose of discussing personnel pursuant to Section 2(c)(1) of the Open Meetings Act.
3. Closed meeting
4. Reconvene open meeting
5. Confirmation of next meeting date – March 9, 2016
6. Adjournment