

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) called by the Board Chair will be held on Wednesday, June 1, 2016, at 9:00 a.m. The meeting will be held at NEDSRA's Administrative Office, 1770 W. Centennial Place, Addison, Illinois.

The **purpose of the meeting is to discuss evaluation and performance of specific employees, and to give an Agency Update.** The Agenda for this special meeting appears below:

AGENDA

1. Call to Order and Roll Call
2. Motion to convene into Closed Session for the purposes of discussing evaluation and performance of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1).
3. Closed Meeting
4. Reconvene to Open Meeting
5. New Business
 - a. Agency Update
6. Adjournment