NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION

NOTICE OF AMENDED EXECUTIVE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN in accordance with Section 2.01 of the Open Meetings Act that a meeting of NEDSRA's Executive Committee will be held Thursday, July 27, 2017, at 1:00 p.m. The meeting will be held at NEDSRA's Administrative Office, located at 1770 W. Centennial Place, Addison, Illinois.

AGENDA

1. Call to Order
2. Roll Call
3. Business Items
   A. Review NEDSRA Board policy manual
   B. Discussion of 17/18 Year Work Plan
4. Closed Session for the purposes of discussing issues related to the appointment, employment, compensation, discipline, performance, or dismissal of personnel pursuant to the Open Meeting Act, 5 ILCS 120/2(c)(1).
5. Reconvene to Open Meeting
6. Adjournment

Posted: July 21, 2017