

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Northeast DuPage Special Recreation Association (NEDSRA) is called by the Board Chair for Monday, June 20, 2016, at 1:30 p.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 employment, compensation and performance of specific employees, and to take action or possible action on the items listed under "New Business" on the Agenda for this special meeting which appears below.

AGENDA

1. Call to Order and Roll Call
2. Motion to convene into Closed Session for the purposes of discussing employment, compensation 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. Possible action regarding the Executive Director's compensation.
 - b. Approval of severance agreement with Superintendent of Recreation
6. Adjournment

Bruce Baum
Secretary, Board of Trustees

Posted: June 16, 2016