

THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION

Notice of Special Meeting

6820 Dempster Street

Morton Grove, IL

January 28, 2019

Public Notice is hereby given that the Maine-Niles Association of Special Recreation Board of Directors will hold a special meeting on the 28th day of January, 2019 beginning at 10:00 am. The purpose of the meeting is to hold a closed meeting under exception 120/2 (c)1 of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the association.

AGENDA

- I. Call To Order
- II. Executive Session
 - A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the association
- III. Reconvene Open Meeting
- IV. Adjournment