

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS' SPECIAL MEETING  
6820 W. Dempster Street, Morton Grove, IL  
(847) 966-5522**

**January 13, 2020; 3:00 pm**

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AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
- IV. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections 120/2 (c) 1
- V. Action as a Result of Executive Session
- VI. Adjournment