



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN this 23rd day of January 2019, there will be a Special Meeting of the Board of Commissioners of the Elk Grove Park District at 5:45 p.m. on January 28, 2019, at the Administration Office of the Elk Grove Park District, 499 Biesterfield Road. Elk Grove Village, Illinois, 60007.

The agenda for the meeting follows:

**ELK GROVE PARK DISTRICT
SPECIAL MEETING
January 28, 2019
5:45 p.m.**

1. Call to Order
2. Roll Call
3. Adjourn to Closed Session for the Purpose of Discussion Personnel per 2(C)(1).
4. Reconvene to Open Session
5. Public Communication
6. Old Business
7. New Business
8. Adjournment