

## **TRI COUNTY SPECIAL RECREATION ASSOCIATION BOARD SPECIAL MEETING SCHEDULED**

The Tri County SRA Board will meet for a Special Meeting on Monday, May 11, 2015 at 1:00 p.m. to be held at the Tri County SRA office, 10 W. Montrose Avenue, Romeoville, IL 60446

1. Call Meeting to Order
2. Appointment of the Interim Executive Director Position
3. Executive Session to discuss personnel (5ILCS120/2 (c)(1)- Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Tri County Special Recreation Association
4. Discuss Resolutions to Articles of Agreement and By-Laws
5. Discuss Ordinance Authorizing Membership in the Tri County Special Recreation Association
6. Pass the 2015/2016 Fiscal Year Budget
7. Meeting Adjourned

For more information about the Tri County SRA, please call 815-407-1819 ext. 204