

**NORTHERN WILL COUNTY SPECIAL RECREATION ASSOCIATION BOARD
SPECIAL MEETING SCHEDULED**

**The Northern Will County Special Recreation Association Board will meet for a
Special Meeting on Wednesday, January 31 at 11:30 a.m. to be held at the
NWCSRA office, 10 W. Montrose Avenue, Romeoville, IL 60446**

For more information, please call 815-407-1819 ext. 204

Northern Will County Special Recreation Association

Board of Directors

Agenda

January 31, 2018

11:30 am

1. Call to order
2. Roll Call
3. New Business
 - A. Non Resident Fee
 - B. 2016 Tax Return
4. Executive Session
 - A. 5 ILCS 120/2 (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 - B. Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District (5 ILCS 120/2 (c) (1).
 - C. The setting of a price for sale, purchase or lease of real property (5 ILCS 120/2 (c)(6)
 - D. Pending, probable or imminent litigation (5 ILCS 120/2 (c) (11)
 - E. The selection of a person to fill a public office. (5 ILCS 120/2 (c) (3)
5. Adjournment