



1685 West Higgins Road, Hoffman Estates, Illinois 60169
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The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

**AGENDA
SPECIAL BOARD MEETING
Saturday, March 3, 2018
BRIDGES OF POPLAR CREEK COUNTRY CLUB
1400 POPLAR CREEK DRIVE
8:45am**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
 - Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
7. Potential Discussion and Possible Vote on Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, pursuant To Section 2(c)(1) of the Open Meetings Act.
8. ADJOURNMENT