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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 Tuesday, March 6, 2018 **BRIDGES OF POPLAR CREEK COUNTRY CLUB** 1400 POPLAR CREEK DRIVE, HOFFMAN ESTATES, IL 6:30pm

- 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