

**NILES PARK DISTRICT**

**Special Board Meeting**

**A G E N D A**

---

**Wednesday, December 6, 2017**

**10:00 a.m.**

**Howard Leisure Center**

---

1. Call to Order.
2. Roll Call.
3. Convene into Executive Session under Section 2 (c)(21) of the Illinois Open Meetings Act: Discussion and consideration of release of closed meeting minutes.
4. Reconvene Special Board Meeting.
5. Miscellaneous.
6. Adjournment.