

NILES PARK DISTRICT

Special Board Meeting

A G E N D A

Tuesday, February 6, 2018

5:00 pm

Howard Leisure Center – Conference Room

6676 W. Howard St.

Niles, IL 60714

1. Call to Order.
2. Roll Call.
3. Convene into Executive Session under Section 5 ILCS 120/2(c)(8) and Section 5 ILCS 120/2(c)(11): Litigation, of the Illinois Open Meeting Act.
4. Reconvene Special Board Meeting.
5. Miscellaneous.
6. Adjournment.