



August 3, 2018

To: Paddock Publications
Chicago Sun Times
Chicago Tribune

To Whom It May Concern:

In compliance with the Open Meetings Act of the State of Illinois, be advised that the Board of Park Commissioners of the Palatine Park District will hold a special meeting. The special meeting is scheduled for 7:00 p.m. on Monday, August 6, 2018 at the Palatine Park District Community Center Building in Room 1G; 250 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

NOTICE OF SPECIAL MEETING

A special meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Monday, August 6, 2018 at Palatine Park District Community Center in Room 1G; 250 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS
250 East Wood Street in Palatine, Illinois
August 6, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda *
- III Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District)
- IV Action, if any, on matters considered in Closed Session
 - A. Personnel
- V Adjournment

Cordially,

/s/ Trish Feid

Palatine Park District

Executive Assistant/Board Secretary