NOTICE OF SPECIAL MEETING

Notice is hereby given that the Glen Ellyn Park District Board of Commissioners has scheduled a Special Meeting for Thursday, June 29, 2023. The Special Meeting will begin at 6:30 p.m. and will be held at the Lake Ellyn Boathouse, 645 Lenox Road, Glen Ellyn, Illinois. The Agenda for the said Meeting is as follows:

- I. Call to Order
- II. Roll Call of Commissioners
- III. Pledge of Allegiance
- IV. Changes to the Agenda
- V. Public Participation
- VI. Adjourn to Executive Session

Under Section 2 (c) 1 for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

- VII. Reconvene to Open Session
- VIII. Adjourn