



Public Notice

Please be advised that there will be a ***Special Meeting*** of the **Naperville Park District Board of Commissioners** held on **Thursday, December 10, 2009 at 6:30 p.m.** for the purpose of going into Executive Session to discuss imminent litigation.

The meeting will be held at the **Naperville Municipal Building, 400 South Eagle Street, Naperville, IL 60540.**

This notice and accompanying agenda are provided in compliance with the requirements of the Open Meetings Act.

Brad Wilson
Director of Recreation

12/8/2009

c: NPD Board of Commissioners
NPD Leadership Team
NPD Marketing Manager
Derke Price – Attorney, Ancel Glink

Media:
Daily Herald
Naperville Sun
Sun Times
Tribune West
Liberty Suburban



AGENDA

Naperville Park District Board of Commissioners Special Board Meeting

Held at:

Naperville Municipal Building
400 South Eagle Street
Naperville, IL 60540

Thursday, December 10, 2009
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Executive Session
Action and Motion Requested: Move to adjourn to Executive Session to discuss *Pending Litigation* under Section 2 (c) (11) of the Open Meetings Act.
- IV. Reconvene Open Meeting
- V. Call to Order
- VI. Roll Call
- VII. Action (*if any*) Taken in Executive Session
- VIII. Adjournment
Action and Motion Requested: Move to adjourn the December 10, 2009 Special Meeting.

12/8/2009