AGENDA – SPECIAL MEETING – 6:00 P.M.

1. CALLED TO ORDER
2. AGENDA ITEMS-PARK TOURS
3. OPEN FLOOR
4. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
5. RECONVENE MEETING
6. ACTION ON CLOSED SESSION (IF NEEDED)
   Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11
   Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6)
   Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
   Personnel, 5 ILCS 120/2 (B) (1)
7. ADJOURN TO THE NEXT BOARD MEETING NOVEMBER 1, 2017