

**Belvidere Township Park District
Special Board Meeting
May 6, 2017
Baltic Mill Annex
920 West Lincoln Avenue
8:00 a.m.**

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approve meeting agenda**
- IV. Executive Session – 2(C)(3) discussion of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance, or removal of the occupant of a public office**
- V. Action taken as a result of Executive Session**
- VI. Adjournment**