

## BOARD OF COMMISSIONERS SPECIAL MEETING

**DATE:** Wednesday, August 12, 2020

**TIME:** 5:00 PM

**LOCATION:** Kankakee Valley Park District, Bird Park Conference Room

I. OPEN MEETING- CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

**IV. EXECUTIVE SESSION** 

A. Purposes of Personnel Matters 5ILCS 120/2 (C)1

V. POTENTIAL ACTION ITEM AS A RESULT OF EXECUTIVE SESSION

A. Discussion and Potential Approval of Executive Director Contract (ACTION)

**VI. ADJOURN MEETING**