

**WHEELING PARK DISTRICT
NOTICE OF SPECIAL MEETING
AND AGENDA FOR
MARCH 9, 2010**

The Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, will hold a Special Meeting on March 9, 2010, at 6:00 p.m. in the Boardroom of the Community Recreation Center, 333 West Dundee Road, Wheeling, Illinois.

The Agenda for the Special Meeting is:

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Agenda – Additions/Deletions/Corrections

II. EXECUTIVE SESSION

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity per 5 ILCS 120/2(c)(1).

III. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

IV. ADJOURNMENT

Any person with a disability requiring a reasonable accommodation to participate in this meeting should notify the Park District Administrative Office at 333 West Dundee Road, Wheeling, IL 60090-2768, in person, by telephone at (847) 465-2315, Fax (847) 537-3481, or e-mail mkrass@wheelingparkdistrict.com. Office hours are Monday through Friday from 9 a.m. to 5 p.m. Notice should be given at least 48 hours prior to the meeting. Request for a qualified interpreter generally requires 5 days advance notice.