

BOLINGBROOK PARK DISTRICT
Special Meeting - Annerino Community Center
Tuesday, January 29, 2019 at 6:00 pm
Agenda

1. Call to order
2. Roll call
3. **Motion to Approve Resolution 19-04 approving an agreement with FGM Architects Inc. of Oakbrook, IL, regarding BRAC expansion & lazy river development project.**
4. Communication from the Public
5. Announcements
6. Executive Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:
 - (1) The employment, discipline and performance of specific employees.
 - (2) Collective negotiating matters.
 - (5) The purchase or lease of real property.
 - (6) The setting of a price for sale or lease of property.
 - (11) Pending or probable litigation.
 - (21) Approval or semi-annual review of closed meeting minutes.
7. Motion to adjourn