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Jeff Palmquist
Director of Planning,
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Debbie Thompson
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& Assistant Board
Secretary

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Board of Trustees of the Fox Valley Park District will hold a special meeting on Tuesday, February 28, 2012 at the hour of 6:00 p.m.

The meeting will be held at the Cole Administration, Park Operations and Natural Resources Center, 101 West Illinois Avenue, Aurora, Illinois.

The purpose of the meeting will be to discuss, consider and take action on those items set forth on the attached Agenda.

Dated this 23rd day of February, 2012



Theodia Gillespie
President, Board of Trustees



**FOX VALLEY PARK DISTRICT
BOARD OF TRUSTEES**
Serving the Fox Valley Park District, Kane,
DuPage, Kendall & Will Counties, Illinois

**SPECIAL MEETING AGENDA
February 28, 2012
6:00 p.m.**

Cole Administration, Park Operations and Natural Resources Center
101 W. Illinois Avenue, Aurora

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|------------|---|---------------------|
| 1.0 | CALL MEETING TO ORDER | President Gillespie |
| 2.0 | ROLL CALL | President Gillespie |
| 3.0 | OLD BUSINESS | President Gillespie |
| 4.0 | NEW BUSINESS | President Gillespie |
| | 4.1 Approval of and Use and License Agreement between
Lockheed-Martin and Fox Valley Park District. | Mike Erickson |
| 5.0 | EXECUTIVE SESSION | President Gillespie |
| | Approval to convene into Executive Session of the Fox Valley Park District Board of Trustees under Section 2 (c) (5) discussion of terms for an offer to acquire, or negotiations and strategy during the acquisition of specific parcels of real estate, or discussion of terms for the sale or lease of real estate; and Section 2 (c) (11) discussion of pending, or probable and imminent, litigation when an action against affecting , or on behalf of the District has been filed and is pending in a court or administrative tribunal; and Section 1 (c) (1) of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district. <i>(Illinois Park District Law Handbook 6th Edition, 2010)</i> | |
| 6.0 | RETURN TO REGULAR SESSION | President Gillespie |
| 7.0 | ADJOURNMENT | President Gillespie |

The Fox Valley Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mr. Mike Erickson (630-897-0516) promptly to allow the District to make reasonable accommodations.



DATE: February 28, 2012
TO: Board of Trustees
FROM: Executive Director, Nancy McCaul
RE: Special Meeting - Executive Session

1.0 OLD BUSINESS

2.0 NEW BUSINESS

- Executive Director Performance Goals for 2012