



# AGENDA

*Naperville Park District Board of Commissioners Special Board Meeting*

**Held at:**

**Naperville Municipal Building  
400 South Eagle Street  
Naperville, IL 60540**

**Thursday, December 10, 2009  
6:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session**  
**Action and Motion Requested: Move to adjourn to Executive Session to discuss *Pending Litigation* under Section 2 (c) (11) of the Open Meetings Act.**
- IV. Reconvene Open Meeting**
- V. Call to Order**
- VI. Roll Call**
- VII. Action (*if any*) Taken in Executive Session**
- VIII. Adjournment**  
**Action and Motion Requested: Move to adjourn the December 10, 2009 Special Meeting.**

12/9/2009