

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 16, 2016
SPECIAL MEETING 8:00 AM**

Call to order

Roll Call

Pledge of Allegiance

Business:

1. Approval of an ordinance (#051616) declaring a vacancy in the office of Commissioner Susan Dixon.
2. Approval of appointment to fill the vacancy in the office of Foss Park District Board of Commissioners.
(following executive session).

Executive Session:

The selection of a person to fill a public office, as defined in this Act, including a vacancy in public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given the power to remove the occupant under law or ordinance (5ILCS/120/2(c)(3)).

Citizens Comments:

Adjournment

Posted: May 12, 2016 1:15 pm