



## **Notice of Committee Meeting**

Pursuant to the Illinois Open meetings act, notice is hereby given that the Northeast DuPage Special Recreation Association has scheduled a Personnel Committee Meeting for Tuesday, November 29, 2011 at 1:30 P.M. The Committee meeting will take place at Northeast DuPage Special Recreation Association, 1770 W. Centennial Place, Addison, Illinois. The Agenda for the meeting is as follows:

### **PERSONNEL COMMITTEE MEETING**

**Tuesday, November 29, 2011**

**1:30 P.M.**

#### **AGENDA**

1. Call the Meeting to Order – Roll Call
2. Approval of Minutes – Personnel Committee Meeting, November 16, 2011
3. Personnel Policy – Review of Recommendations

#### **Adjourn to Executive Session**

4. Executive Session – Personnel
  - a. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel. 5 ILCS 120/2/(c)(1)

#### **Reconvene Personnel Committee Meeting**

5. Take action, if any, on items discussed in Executive Session
6. Next Meeting Date – to be determined
7. Adjournment

The Northeast DuPage Special Recreation Association (NEDSRA), in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting, or persons who have questions about accessibility of the meeting or facility, contact Jeena Greenwalt, NEDSRA's Executive Director and ADA Coordinator, at (630) 620-4500, to allow the Association to make reasonable accommodations for those persons.