## **<u>PUBLIC NOTICE</u>** SPECIAL MEETING

NOTICE IS HEREBY GIVEN Pursuant to the Governor's Executive Orders, the Governor Has made a disaster declaration in response to COVID-19. In accordance with 5ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all the individual Board members under the Open Meetings Act is not practical or prudent. Further, the physical attendance at the regular meeting location of a Board member, legal counsel, or chief administrative office is not feasible. Therefore, the meeting will be held virtually with contemporaneous attendance available for members of the public by the Zoom platform. Public comments can be emailed directly to the Deputy Director of Executive Services Jacque Tuma at jtuma@newlenoxparks.org. Please note questions provided via email must be received at least two hours before the board meeting is scheduled to begin. A board representative may read comments submitted via email or it may be entered into record. Agenda Item No. V will open the floor to public comments for those in attendance online.

NOTICE IS HEREBY GIVEN that New Lenox Community Park District will hold a **Special Board Meeting at 5:15 p.m. on Wednesday, February 10, 2021** via Zoom Platform the purpose of discussing the **Executive Director Multiple Year Contract.** The Workshop will include an Executive Session, Under Section 2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Notice Dated this Day, February 5, 2021

Dale Larson

Dale Larson, Secretary