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Peter Hurtado, President
Janet Silosky, Vice-President
Mary Kay Ludemann, Commissioner
Larry D. Newton, Commissioner
Peter Steinys, Commissioner

Garrett Peck, Executive Director

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**AGENDA
JANUARY 24, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
SPECIAL MEETING
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Steinys____ Ludemann____ Newton____ Silosky____ Hurtado____
- III. Pledge
- IV. Approve Agenda
- V. Public Comments
- VI. Executive Session
 - a) Seeking a motion to adjourn to executive session as permitted under the Open Meetings Act under section 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal, of specific employees or legal counsel, and 5 ILCS 120/2(c)(11) litigation to reconvene.
- VII. Action for Items Discussed in Executive Session
- VIII. Adjourn