



BUFFALO GROVE PARK DISTRICT  
**SPECIAL BOARD MEETING**  
WEDNESDAY, SEPTEMBER 4, 2019  
Alcott Center  
530 Bernard Drive, Buffalo Grove, IL  
5:45 pm

Meeting Agenda

- I. Call to Order
  - A. Roll Call
- II. Pledge of Allegiance
- III. Approval of the September 4, 2019 Special Board Meeting Agenda
- IV. Introduction of Guests
- V. Topics From The Floor
- VI. Executive Session for the Purpose of:
  - A. Filling a Board Vacancy
  - B. Imminent Litigation
  - C. Personnel
  - D. Land Acquisition
- VII. Motion to Adjourn Executive Session and Return to the Special Board Meeting
- VIII. Action taken from Closed Meeting Session
- IX. Adjournment

*Mission Statement – Enriching life and community through premier parks, programs and facilities.*