

**Western DuPage Special Recreation Association
Special Board of Director's Meeting
Thursday, January 21 @ 2:00 pm
Meeting held virtually via Zoom**



<https://us02web.zoom.us/j/88401517673?pwd=U25GSmtPV1orZ3A0a3k3Nk45bkRpUT09>

In accordance with social distancing requirements, Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7(e), and a determination by the Chairman of the Board of Directors, this meeting will be held virtually.

AGENDA

- I. **Call to Order/Roll Call**

- II. **Selection of a Consulting firm to conduct an Executive Search** (Roll Call)

- III. **Adjournment** (Roll Call)

NEXT Meeting: Thursday, February 11 at 2:00 pm at WDSRA