

## **Special Board Meeting Notice**

Notice is hereby given that a Special Meeting of the Executive Board of the Eisenhower Cooperative is scheduled for Tuesday May 7, 2013 at 8:30 a.m. The meeting will be held in the Cooperative Board Room located at 5318 West 135<sup>th</sup> Street, Crestwood, Il.

The agenda of the meeting is as follows:

1. Roll Call
2. Motion to enter into Closed Session for the purpose of discussing the contract for the Executive Director
3. Motion to return to Open Session
4. Action to approve the contract for the Executive Director
5. Adjournment

Posted April 30, 2013