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TO: **Jim Hospodarsky, Personnel Committee Chair**
Jeff Nehila
Johnathan Kiwala
Lisa Sheppard
George Alexoff
John Peterson

FROM: **Craig Culp, Executive Director**

SUBJECT: **Personnel Committee Agenda**

DATE: **July 12, 2021**

Below is the agenda for the Personnel Committee meeting on **Monday, July 12 at 3:00 pm**. This meeting will be held at the NSSRA office in Northbrook.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Matters from the Public
4. Approval of June 7, 2021 Minutes
5. NSSRA Staffing Overview*
6. Staff Recruitment Overview
7. Staff Recruitment Discussion on Strategies and Solutions
8. Inclusion Process Review*
9. Adjourn to Closed Session – Pursuant to 5 ILCS 120/2 et seq. possible topics
 - A. Minutes (sub-section c21)
10. Action on items that were discussed in Closed Session, if any
 - A. Closed Session Minutes of June 7, 2021 Personnel Committee Meeting
11. Adjournment

**Attachment(s)*

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NSSRA is an extension of the Park Districts of Deerfield, Glencoe, Glenview, Highland Park, Kenilworth, Lake Bluff, Northbrook, Northfield, Wilmette and Winnetka; the Cities of Highwood and Lake Forest; and the Village of Riverwoods.