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**AGENDA  
SPECIAL BOARD MEETING  
TUESDAY, NOVEMBER 9, 2021  
7:00 PM  
Triphahn Center Board Room**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. COMMENTS FROM THE AUDIENCE
4. EXECUTIVE SESSION
  - A. Pending or probable litigation, pursuant to 5 ILCS 120/2 Sec. 2(c)(11) Open Meetings Act.
5. APPROVAL OF SEARS SETTLEMENT AGREEMENT
6. APPROVAL OF SCHOOL DISTRICT 300 IGA
7. COMMISSIONER COMMENTS
8. ADJOURNMENT

*\*For access to remote meetings held via ZOOM, please email [jagudelo@heparks.org](mailto:jagudelo@heparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Comments from the Audience" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting.*