



AGENDA
SPECIAL BOARD MEETING
TUESDAY, AUGUST 15, 2023
7:30 P.M.
Triphahn Center – Board Room

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. EXECUTIVE SESSION
Motion to enter into executive session (roll call).
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(11) of the Open Meetings Act.
 - June 27, 2023
Motion to approve but not release, due to confidentiality, the minutes from the June 27, 2023 Executive Session.
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.
 - C. The selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) of the Open Meetings Act.
6. Potential discussion and possible vote on matters regarding the selection of a person to fill a public office, pursuant to Section 2(c)(3) of the Open Meetings Act.
 - A. Appointment of Commissioner to Fill Vacant Seat
(Potential) motion to appoint selected candidate as Commissioner to fill the vacant seat (roll call).
7. ADJOURNMENT
Motion to adjourn the meeting.