



AGENDA
SPECIAL BOARD MEETING
TUESDAY, AUGUST 29, 2023
5:45 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. APPROVAL OF RESOLUTION OF AUTHORIZATION FOR OSLAD 2024 APPLICATION / M23-082
Motion to approve Resolution R23-005, authorizing staff to submit an application for the 2024 OSLAD Grant for the Vogelei Park renovation in the amount of \$600,000.
6. 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.
 - August 22, 2023
Motion to approve but not release, due to confidentiality, the minutes from the August 22, 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.

Motion to reconvene to the Special Board Meeting (roll call).
7. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS REGARDING:
 - A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
 - B. The selection of a person to fill a public office, pursuant to Section 2(c)(3) of the Open Meetings Act.
8. ADJOURNMENT
Motion to adjourn the meeting.