

AGENDA
SPECIAL BOARD MEETING
TUESDAY, MAY 21, 2024
6:15 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.
 - February 27, 2024
Motion to approve but not release, due to confidentiality, the minutes from the February 27, 2024 Executive Session.
 - B. 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).
6. ADJOURNMENT
Motion to adjourn the meeting.