

AGENDA
SPECIAL BOARD MEETING
TUESDAY, JUNE 17, 2025
6:00 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. Appointment, employment, compensation, discipline, performance or dismissal of an employee, volunteer or independent contractor, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.
 1. Interview Community Representative Volunteer Candidates

Motion to reconvene to the Special Board Meeting.
6. ADJOURNMENT
Motion to adjourn the meeting.