

AGENDA
SPECIAL BOARD MEETING
TUESDAY, JANUARY 20, 2026
7:40 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.
 - Review of minutes from Executive Session held September 30, 2025
 - B. 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.
Motion to reconvene to the Special Board Meeting.
6. APPROVAL OF MINUTES
Motion to approve but not release the minutes from the Executive Session held September 30, 2025.
7. ADJOURNMENT
Motion to adjourn the meeting.