



**AGENDA**  
**SPECIAL BOARD MEETING**  
**THURSDAY, MARCH 12, 2026**  
**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 (voice vote).*
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.  
*Motion to reconvene to the Special Board Meeting (voice vote).*
6. APPROVAL OF EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT AND COMPENSATION
7. ADJOURNMENT  
*Motion to adjourn the meeting (voice vote).*