

AGENDA /
SPECIAL MEETING
September 12, 2023
6:00 p.m. 2nd Floor Conference Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. DISCUSSION OF THE EXECUTIVE DIRECTOR HIRING PROCESS**
- 6. ADJOURN TO EXECUTIVE SESSION**
 - A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)
- 7. ROLL CALL (upon returning from Executive Session)**
- 8. NEW BUSINESS**
 - A. APPOINTMENT OF A NEW EXECUTIVE DIRECTOR (ACTION)
- 9. ADJOURNMENT**