

AGENDA / EXECUTIVE SEARCH FIRM COMMITTEE MEETING

**February 25, 2020
6:00 p.m. Board Room**

- 1. CALL TO ORDER**
- 2. ADJUSTMENTS TO THE AGENDA**
- 3. PUBLIC COMMENT**
- 4. CONSULTANT INTERVIEWS FOR THE EXECUTIVE DIRECTOR RECRUITMENT PROCESS (Action)**
- 5. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF EMPLOYMENT/APPOINTMENT MATTERS UNDER 5ILCS 120/2(c)(1)**
- 6. ADJOURNMENT**