

**AGENDA**  
**EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING**  
**March 3, 2020**  
**6:15 p.m. Board Room**

1. **CALL TO ORDER**
2. **ADJUSTMENTS TO THE AGENDA**
3. **CONSENT AGENDA**
  - A. **Approval of the Minutes of the Executive Director Search Committee Meeting February 24, 2020 (Document)**
  - B. **Approval of the Minutes of the Executive Sessions of the Executive Director Search Committee Meeting February 24, 2020 (Document)**
  - C. **Approval of the Minutes of the Executive Director Search Committee Meeting February 25, 2020 (Document)**
  - D. **Approval of the Minutes of the Executive Sessions of the Executive Director Search Committee Meeting February 25, 2020 (Document)**
4. **PUBLIC COMMENT**
5. **DISCUSSION OF CURRENT JOB DESCRIPTION AND REQUIRED AND PREFERRED COMPENTENCIES (Action)**
6. **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF EMPLOYMENT/APPOINTMENT MATTERS UNDER 5ILCS 120/2(c)(1)**
7. **ADJOURNMENT**