

AGENDA
TRUSTEE VACANCY COMMITTEE MEETING

July 6, 2017
6:00 P.M. Board Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADJUSTMENTS TO THE AGENDA**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION OF INTERVIEW PROCESS**
- 6. EXECUTIVE SESSION FOR THE DISCUSSION OF APPLICANTS TO FILL A VACATED SEAT ON THE EAPLD BOARD**
OMA Exemption: 5 ILCS 120/2(c)(3) Interviews with candidates for appointment to a public office.
- 7. SELECTION OF THE CANDIDATE TO BE RECOMMENDED AS THE APPOINTEE TO THE BOARD (Action)**
- 8. ADJOURNMENT**