

AGENDA / SPECIAL BOARD MEETING

February 4, 2020

6:00 p.m. Board Room

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