

**Special Board Meeting**  
**Tuesday July 9, 2019 1:45PM**  
**AGENDA\***

- 1) CALL TO ORDER [1:45]
- 2) ROLL CALL [1:45]
- 3) AUDIENCE TO VISITORS [1:45-1:50]
- 4) ADJOURN TO CLOSED SESSION [1:50-5:30]  
*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- 5) RECONVENE OPEN SESSION [5:30]  
Make any determinations resulting from the closed session.
- 6) ADJOURNMENT [5:30]