

**Regular Board Meeting
Monday August 13, 2018
AGENDA**

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) ADJOURN TO CLOSED SESSION [7:05-7:50]
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 [7:50]
Make any determinations resulting from the closed session.
- 6) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:55]
 - a) Budget & Appropriation Hearing: Monday August 27, 2018 7:00PM
 - b) Regular Board Meeting: Monday August 27, 2018, immediately after the B&A hearing.
- 7) ADJOURNMENT [8:00]