

**FINAL DISPOSITION  
EXECUTIVE SESSION MINUTES  
July 2012 through December 2012**

**THESE MINUTES REMAIN CLOSED BY BOARD ACTION ON (TBD)**

<b>DATE OF MEETING</b>	<b>PURPOSE OF MEETING</b>	<b>TYPE OF MEETING</b>	<b>CONFIDENTIALITY EXISTS</b>	<b>CONFIDENTIALITY NO LONGER EXISTS</b>	<b>FINAL DISPOSITION</b>
7/9/2012	Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
	Personnel 5 ILCS 120/2(c)(1) / Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
7/23/2012	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
8/13/2012	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
8/27/2012	Personnel 5 ILCS 120/2(c)(1)	Regular	X		Closed
	Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
9/10/2012	Personnel 5 ILCS 120/2(c)(1)	Regular	X		Closed
	Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
9/24/2012	Pending Litigation 5 ILCS 120/2(c)(11)	Regular	X		Closed
	Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
10/9/2012	Pending Litigation 5 ILCS 120/2(c)(11)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
	Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
10/17/2012	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Special	X		Closed
10/22/2012	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Regular	X		Closed
	Pending Litigation 5 ILCS 120/2(c)(11)		X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
11/5/2012	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Special	X		Closed
11/12/2012	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Regular	X		Closed
	Pending Litigation 5 ILCS 120/2(c)(11)		X		Closed

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11/20/2012	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Special	X		Closed
	Pending Litigation 5 ILCS 120/2(c)(11)		X		Closed
11/26/2012	Pending Litigation 5 ILCS 120/2(c)(11)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
12/10/2012	Pending Litigation 5 ILCS 120/2(c)(11)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
	Pending Litigation 5 ILCS 120/2(c)(11)		X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed