FINAL DISPOSITION EXECUTIVE SESSION MINUTES July through December 2013

THESE MINUTES REMAIN CLOSED BY BOARD ACTION ON January 27, 2014

| DATE OF MEETING | PURPOSE OF MEETING | TYPE OF MEETING | CONFIDENTIALITY EXISTS | CONFIDENTIALITY NO LONGER EXISTS | FINAL DISPOSITION |
|-----------------------|--|-----------------------|---------------------------|---|----------------------|
| July 22, 2013 | Pending Litigation 5 ILCS 120/2(c)(11) | Regular | Х | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | Х | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | Х | | Closed |
| August 12, 2013 | Pending Litigation 5 ILCS 120/2(c)(11) | Regular | Х | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | Х | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | Х | | Closed |
| August 26, 2013 | Pending Litigation 5 ILCS 120/2(c)(11) | Regular | Х | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | Х | | Closed |
| September 9, 2013 | Collective Negotiation Matters 5 ILCS 120/2(c)(2 | Regular | Х | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | Х | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | Х | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | Х | | Closed |
| September 23, 2013 | Pending Litigation 5 ILCS 120/2(c)(11) | Regular | Х | | Closed |
| October 15, 2013 | Personnel 5 ILCS 120/2(c)(1) | Regular | Х | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | Х | | Closed |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | Х | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | Х | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | Х | | Closed |
| October 28, 2013 | Personnel 5 ILCS 120/2(c)(1) | Regular | Х | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | Х | | Closed |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | Х | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11)5 ILCS 120/2(c)(1) | | Х | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11)5 ILCS 120/2(c)(1) | | Х | | Closed |
| November 11, 2013 | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | Regular | Х | | Closed |
| November 25, 2013 | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | Regular | Х | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | Х | | Closed |

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| December 9, 2013 | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | Regular | Х | Closed |
|---------------------|---|---------|---|--------|
| | Personnel 5 ILCS 120/2(c)(1) | | Х | Closed |