

## Special Meeting

Monday, October 28, 2019 6:00 PM

Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Hearing Call to Order - President Gorman**

2. **Roll Call**

3. **Approve Agenda**

4. **Executive Session**

The appointment, employment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body

or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against the legal counsel for the public body to determine its validity [5 ILCS 120/2(c)(1)]. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)]. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. [5 ILCS 120/2(c)(11)].

5. **Return to Open Session**

6. **Adjourn**