AGENDA

1. Call to Order........................................Trustee Marshall Hatch, Sr.

2. Roll Call..................................................Ms. Bonnie Phillips

3. Verification of Meeting Notice........................Ms. Bonnie Phillips

4. Action Item
   a. Approval of Agenda

5. Other Matters
   a. Public and Employee Comments

6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
   d. Minutes of Meetings Lawfully Closed Reports

7. Reconvene into Open Session

8. Action Item
   a. Election of Board Members

9. Facilities.........................................................Trustee Horace Smith

   1. Action Items
      a. Pipe Leak Exception Report..................Ms. Monique Horton
      b. New Heating Plant Resolution................Ms. Monique Horton

10. Adjournment