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**SPECIAL Board Meeting Agenda
Wednesday, JUNE 1, 2016
6:00 pm**

1. Call to order by Board President

Roll Call

2. MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION AND/OR CONSIDERATION OF PENDING LITIGATION AND OR ACTIONS THAT IS PROBABLE OR IMMINENT, EXEMPT UNDER SECTION 2© (11) OF THE OPEN MEETINGS ACT, 5ILCS 120/2© (11).

a) RE: OMA Request for Review -2016 PAC 41568

Roll Call

3. Motion to return to Open Session

Roll Call

4. Discuss and vote on what was discussed in Closed Session

Adjournment

Next Regular Board Meeting, Wednesday, June 8, 2016 at 6:00 p.m.

*12:20 P.M.
M.F. 5-28-2016*