

## ADMINISTRATIVE COMMITTEE MEETING AGENDA

Thursday, September 5, 2024 at 10:00 a.m. 600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Closed Session-pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific volunteers of the public body or legal counsel for the public body.
- 5. New Business
  - a. Approval of minutes from Administrative Committee Meeting, June 14, 2024
  - b. Approval of minutes from Administrative Committee Meeting, August 19, 2024
- 6. Public Comment
- 7. Adjournment

Next Regular Board Meeting: Tuesday, September 10, 2024 at 6:30PM