



AGENDA
SPECIAL BOARD MEETING
TUESDAY, JULY 18, 2023
7:45 P.M.
Triphahn Center – Board Room

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(11) of the Open Meetings Act.
 - June 27, 2023
 - B. The selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) of the Open Meetings Act.
6. Potential discussion and possible vote on matters regarding the selection of a person to fill a public office, pursuant to Section 2(c)(3) of the Open Meetings Act.
 - A. Appointment of Commissioner to Fill Vacant Seat
7. ADJOURNMENT