CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba        ___Trustee Martell       ___Trustee Romano
___Trustee Kolaski     ___Trustee Avino         ___Trustee Cichon
___Trustee Rybak       ___Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

Motion_____, 2nd______. (Voice Vote) Ayes:, Nay:. MOTION: CARRIED DENIED

OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:
None

NEW BUSINESS
Review, discuss, and/or take action on matters relative on the following:

1. Board Operations

2. **CLOSED SESSION**- if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body) and 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

Motion_____, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Martell ___Trustee Romano
___Trustee Kolaski ___Trustee Avino ___Trustee Cichon
___Trustee Rybak

TIME IN_______ TIME RETURN_______
ROLL CALL
___Trustee Skyba ___Trustee Martell ___Trustee Romano
___Trustee Kolaski ___Trustee Avino ___Trustee Cichon
___Trustee Rybak ___Chief/Administrator Vavra

ADJOURNMENT

Motion to adjourn.
Motion____, 2nd______. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

ADJOURNED AT________