

Agenda
Board of Trustees Special Meeting
Thursday, December 15, 2022, 10:30 AM
NEDSRA Office

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| 1. Call Order | Chairman Ellmann |
| 2. Roll Call | Chairman Ellmann |
| 3. Motion to Convene into Closed Meeting | Chairman Ellmann |
| a. Approval to convene into Closed Session for the purposes of discussing issues related to the appointment, employment, compensation, discipline, performance of personnel pursuant to section 5 ILCS 120/2(c)(1) of the Open Meetings Act. | Roll Call Vote |
| 4. Closed Meeting | |
| 5. Reconvene Open Meeting | Chairman Ellmann |
| a. Take action on items discussed in Closed Session pursuant Section 2(c)(21) of the Open Meetings Act. | Roll Call Vote |
| 6. Other Business | Chairman Ellmann |
| 7. Adjournment | Chairman Ellmann |
| | Voice Vote |