

**Agenda**  
**Board of Trustees Special Meeting**  
**Wednesday, March 1, 2023, 10:00 AM**  
**Itasca Recreation & Fitness Center**

- |  |                        |
|--|------------------------|
| <b>1. Call Order</b>   | <b>Chairman Knautz</b> |
| <b>2. Roll Call</b>  | <b>Chairman Knautz</b> |
| <b>3. Motion to Convene into Closed Meeting</b>  | <b>Chairman Knautz</b> |
| 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. | <b>Roll Call Vote</b>  |
| <b>4. Closed Meeting</b>   |                        |
| <b>5. Reconvene Open Meeting</b>   | <b>Chairman Knautz</b> |
| a. Discussion and possible action on items discussed in Closed Session pursuant Section 2(c)(21) of the Open Meetings Act.   | <b>Roll Call Vote</b>  |
| <b>6. Other Business</b>   | <b>Chairman Knautz</b> |
| <b>7. Adjournment</b>  | <b>Chairman Knautz</b> |
|  | <b>Voice Vote</b>      |