

SPECIAL CALL MEETING

Board of Directors

Meeting Agenda

February 12, 2018

12:00 Noon

- A. Call to Order – Roll Call
- B. Executive Closed Session
 - 1. Personnel matters (5 ILCS 120/2 (c) 1)
 - 2. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - 3. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - 4. Security procedures (5 ILCS 120/2 (c) 8)
 - 5. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
- C. Actions from Closed Session, if needed
- D. Finance
 - 1. Finance Agreement with Village of Riverside
 - 2. Bank Account Fund Balances
- E. Fiber Optic Network Governance
- F. Other Business
- G. Adjourn