In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2(c), portions of this meeting may be conducted in closed session.

AGENDA

Call to Order  (Michael Holmes)

Approval of Agenda

Public Comments
(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)

Unfinished Business

- Consider revised expansion plan with pricing (discussion item)
- Approve preferred plan (action item)

New Business

- Staffing update (discussion item)
- Revise Health/Life Insurance section of Personnel Manual (action item)

Closed Session
(The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.)

Adjournment