

01-0124-MO1

January 24, 2001

**MOTION TO CLOSE**

~~MOTION ADOPTED that the Board hold a closed session to consider~~

information regarding appointment, employment, compensation, discipline,  
performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open  
Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open  
Meetings Act; setting of a sale price or lease of real property pursuant to Section 2(c)(6)

~~of the Open Meetings Act; pending litigation and litigation which is probable or imminent~~