MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- 3) Lulloting Judotisting Bottore potricon the profit podicand its applaced for their

- representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;