

February 27, 2019

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, and dismissal of employees or legal counsel for the public body pursuant to Section 2(e)(4)

of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their