

September 25, 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, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;

~~(2) collective bargaining matters between the public body and its employees or 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;

- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

~~(4) the withdrawal of funds from the public body's treasury or the Board's treasury;~~