



*Locally funded, financially sound.*

**Friday, January 24, 2020  
Special Board Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:00 a.m.

**1. Roll Call**

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A. Meeting begins at 9:00 a.m.

**2. Public Comments**

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**3. Oath of Office**

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A. Natalie Copper

**4. Action Item**

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A. Appointment of 2020 Board Committees (Dave Miller, Chair; Brian Collins)

**5. Action Item**

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A. Bid (Beth Janicki Clark)

**6. Trustee Forum - Action Item**

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A. Conference/Seminar List (Brian Collins)

B. Gwen Henry

**7. Executive Session**

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A. Executive Compensation

**8. Adjournment**

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