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

2. Public Comments

3. Oath of Office
   A. Natalie Copper

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

5. Action Item
   A. Bid (Beth Janicki Clark)

6. Trustee Forum - Action Item
   A. Conference/Seminar List (Brian Collins)
   B. Gwen Henry

7. Executive Session
   A. Executive Compensation

8. Adjournment