



Locally funded, financially sound.

**Wednesday, October 26, 2022
Special Board Meeting**

In accordance with Executive order 2022-21 and 5 ILCS 120/7(e), this Meeting will be held via MS Teams. The Public may attend by calling (708) 391-5127, 515 447 205#; Phone Conference ID: 515447205#

1. Roll Call

A. Meeting begins at 2:00 p.m.

2. Public Comments

3. Action Item

A. Appointment to Fill Vacancy in Employee Trustee Position (Beth Janicki Clark)

4. Executive Session

A. Pending Litigation (Beth Janicki Clark)

5. Action Item

A. Approval of Settlement Agreement (Vlad Shuliga)

6. Trustee Comments

7. Adjourn

A. Motion to Adjourn