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**SPECIAL MEETING AGENDA  
BOARD OF TRUSTEES  
September 16, 2019  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Executive Session: in compliance with 5 ILCS 120/2(c)(3)  
*The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.*
- V. Action Items
  - a. ACT 2019-0901 Appointment of Board Member to Fill Board Vacancy
- VI. Discussion Item
  - a. Market Benchmarking & Compensation Structure Development Project
- VII. Executive Session: in compliance with 5 ILCS 120/2(c)(1)  
*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
- VIII. Closing Comments
- IX. Adjournment

**Next meeting: September 30, 2019, at 6:00 p.m.**