

SPECIAL BOARD MEETING
Wednesday, August 26, 2020 6:00 PM

ZOOM
600 Cedar St
New Berlin, IL 62670

Agenda

1. Call to Order

2. Executive Session - For the purpose of:

2.a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 101-459

2.b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting ILCS 120/2(c)(11).

3. Discuss and/or Approve Release and Settlement Agreement with Joe Kindred

4. Public Comment (*Policy 2:230*)

5. Adjournment

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