Special Board Meeting

Tuesday, May 13, 2025 6:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Meeting Call to Order**
   A. Roll Call
   B. Approval of Agenda
2. **Public Open Forum**
   A. Public Comment
3. **Executive Session**
   A. Adjourn to Closed Session to Hear Information Regarding: *The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance [5 ILCS 120/2(c)(3)].*
4. **Open Session**
   A. Adjourn Closed Session to Return to Open Session
   B. Approval of New Board Member to Fill Vacancy
5. **Adjourn**