The meeting was called to order at 6:12pm.

MOTION: A. Onan motion the Board go to closed session for 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body.
Second: W. Driver
Roll Call:
Nay: -0-
Abstain: -0-
Motion carried at 6:13pm.

The Board came out of closed session at 8:29pm.

MOTION: W. Driver motioned to end the special meeting at 8:29pm.
Second: M. Martin
Roll Call:
Nay: -0-
Abstain: -0-
Motion carried at 8:29pm.