



## Special Board Meeting

January 27, 2020

6:00 p.m.

Luttrell Meeting Room

### Agenda

1. Roll Call

Chesnut \_\_\_ Emmerich \_\_\_ Greider \_\_\_ Harden\_\_\_ Miller \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_  
Wilson\_\_\_

2. Public Comment

3. Action Items

A. Discussion and approval of notice for bid and purchase agreement for 100 E. Market Ave. Property. A portion of this discussion may be held in executive session for the purpose of discussing the price for sale or lease of property - 5 ILCS 120/2(c)(6)

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Emmerich \_\_\_ Greider \_\_\_ Harden\_\_\_ Miller\_\_\_  
Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

4. Discussion Items

A. Other

5. Adjournment at \_\_\_ P.M.

Motion to adjourn: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

Posted: January 24, 2020

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Culture ◀▶ Technology ▶▶ Service

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