

## Wednesday, September 14, 2022 Special Meeting

Immediately following 6:00 p.m. Committee of the Whole Meeting Thornton Fractional Center for Academics & Technology 1605 Wentworth Ave.
Calumet City, IL 6040

1. Call to Order
A. Roll Call
2. Communications
A. Public Comment
3. Action
A. Approve Personnel Report
B. Approve Fixed Asset Disposal
C. Rescind parking lot 8/23/22 action/approve corrected parking lot quote
D. Approve Esports Team & Club Salary Placement Letter of Agreement

## 4. Closed Session

A. To discuss 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1

- B. The purchase or lease of real property by the public body
- C. Litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS 120/2(c)(11)
- D. Reconvene open session

## 5. Adjourn