

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider information regarding: appointment, employment, compensation, discipline, performance or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act; discipline, performance or removal of occupants of public office over which the Board has that authority under law or ordinance pursuant to Section 2(c)(3) of the Open Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open Meetings Act; setting of a sale price or lease of real property pursuant to Section 2(c)(6) of the Open Meetings Act; pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and the discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.