



# CENTRAL SQUARE

## OPERATING COMMITTEE

222 East 9<sup>th</sup> Street, Lockport, IL 60441  
(815) 838-7060

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### MEETING

Thursday, January 19, 2017  
9:00 am

1. Call to Order
2. Pledge to Flag
3. Roll Call
4. Approval of Minutes (December 15, 2016)
5. Approval of Bills and Salaries
6. Financial Recapitulation (on file)
7. Maintenance Report
  - A.
8. Correspondence
  - A.
  - B.
9. New Business
  - A.
10. Old or Unfinished Business
  - A.
  - B.
11. Miscellaneous
  - A.
12. Executive Session
  - 2(c)(1) - Appointments, Employment, Compensation, Discipline, Performance, or Dismissal of specific Employees.
  - 2(c)(2) -Collective Bargaining Matters.
  - 2(c)(3)-Selection of a person to fill a Public Office, including a vacancy in a Public Office.
  - 2(c)(5)-Purchase or Lease of real property, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

2(c)(6) -The setting of a price for Sale or Lease of property owned by the public body.

2(c)(11)-Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

2(c)(21)-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06A

### 13. Adjournment