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MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following

subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance,
or dismissal of employees or legal counsel for the public body pursuant to Section 2(e)(2)(B)(i)

of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their