

NOTICE OF SPECIAL REGULAR BOARD MEETING

May 1, 2023, at 6:00 p.m.
Orr Building, 2nd Floor, 628 Broadway Street
Lincoln, Illinois

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members

Introduction of Guests

Old Business

None

New Business

1. Insurance Broker Selection
2. Wind and Solar Zoning Compliance with Illinois State Statute
3. Zoning Fees

Public Comments

Motion to Adjourn

*Executive Session Authority:

- | | |
|--|---|
| 1) Pursuant to 5 ILCS 120/2 (c) (1) | Re: Personnel Matters |
| 2) Pursuant to 5 ILCS 120/2 (c) (2) | Re: Collective Bargaining negotiations (FOP) |
| 3) Pursuant to 5 ILCS 120/2 (c) (3) | Re: Vacancy in public office |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6) | Re: Potential purchase or sale of property and price setting |
| 5) Pursuant to 5 ILCS 120/2 (c) (7) | Re: Sale of securities or investments |
| 6) Pursuant to 5 ILCS 120/2 (c) (8) | Re: Security & Safety |
| 7) Pursuant to 5 ILCS 120/2 (c) (11) | Re: Probable, imminent or pending litigation |
| 8) Pursuant to 5 ILCS 120/2 (c) (12) | Re: Settlement of claims with personal records as in Local Government Records Act |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants |
| 10) Pursuant to 5 ILCS 120/2 (c) (16) | Re: Self-evaluation, policies and procedures of professional ethics |
| 11) Pursuant to 5 ILCS 120/2 (c) (18) | Re: Prisoner Review Board discussion |
| 12) Pursuant to 5 ILCS 120/2 (c) (21) | Re: Discussion of closed meeting minutes |
| 13) Pursuant to 5 ILCS 120/2 (c) (29) | Re: Meetings between internal and external auditors with finance committees regarding risks |

Google Meet Information-

Video call link: <https://meet.google.com/vec-rspg-iim>

Or dial: (US) +1 252-692-0160 PIN: 952 406 562#