



SWCCCASE Board of Directors
Public Hearing
August 4, 2010
AGENDA

- I. Call to Order/Roll Call
- II. Recognition of Public
- III. Public Hearing for FY11 SWCCCASE Legal Budget
- IV. Adjournment



SWCCCASE Board of Directors Meeting

August 4, 2010

AGENDA

1. Call to Order/Roll Call
2. Recognition of Public
3. Consent Agenda..... 1
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 - Collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2).
 - The purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5).
 - Litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11).
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- *5. Approval of Minutes..... 4
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 - * 5.2 Closed Session Minutes of June 9, 2010
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