This meeting was held in-person and virtually using Zoom during the time of the Coronavirus pandemic. One or more of the board members met in-person and everyone else were virtual.

President Kim called the meeting to order at 8:05 a.m.

Present: Kim, Moore, Ross Dribin, Hurd Johnson, Kearney, Kinhal, Spurlock
Absent: None
Also Present: Constance Collins and Max McGee Hazard, Young, Attea & Associates, Lonya Boose

BOARD SECRETARY

OPEN SESSION
Kearney motioned that the board move into Open Session at 8:05 a.m. The motion was seconded by Moore. All members of the Board were in agreement. The Board reconvened in Open Session at 8:57 a.m.

PUBLIC COMMENT
(No Public Comment)

EXECUTIVE SESSION
Spurlock moved, seconded by Kearney that the Board move into executive session for the purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District, Collective Negotiations, 5 ILCS 120/2(C)(1)(2), at 8:07 a.m.

Ayes: Kim, Hurd Johnson, Ross Dribin, Moore, Kearney, Spurlock, Kinhal
Nays: None
Absent: None

Motion passed

ADJOURNMENT
Kearney moved, seconded by Moore that the meeting be adjourned. There being no further business to conduct, President Kim declared the meeting adjourned at 8:59 a.m.