

POSTED: May 23, 2023



**BOARD OF DIRECTORS - SPECIAL MEETING
MAY 25, 2023 - 1:30 P.M.**

NOTICE IS HEREBY GIVEN that the MAY 25, 2023 Special Meeting of the South West Special Recreation Association Board of Directors will be held via video/teleconference as permitted by the Open Meetings Act Changes Signed into Law SB 2135.

If you are attending this meeting, please email nlahman@swsra.com and/or dckehoe@swsra.com 24 hours in advance to receive the link to the meeting.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN COMMENTS

IV. OLD BUSINESS

- A. Approval of Midwest Transit Lease Agreement* (*See attached*)

V. EXECUTIVE SESSION

- A. Personnel, 5 ILCS 120/2 (B) (1) - Discussion relative to Executive Director review

VI. RECONVENE SPECIAL MEETING

- A. Action on Executive Session

VII. ADJOURNMENT OF SPECIAL MEETING