

Executive Board of the Eisenhower Cooperative

Notice of and Agenda for Special Board Meeting

July 12, 2018
11:00 am

**Dr. Sue Ireland Administration Center
5318 West 135th Street, Crestwood**

1. Roll Call
2. Public Comment on Agenda Items
3. Action
 - 3.1 Approval of RESOLUTION authorizing and providing for the issue of approximately \$2,305,000 Refunding Debt Certificates, Series 2018, of the Eisenhower Cooperative, Cook County, Illinois, for the purpose of refunding certain outstanding debt certificates of the Cooperative and providing for the sale of the refunding debt certificates to the Worth Township School Treasurer, on behalf of the Worth Township Trustees of Schools.
4. Executive Session - (if needed) for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity; under Section 2 (c)(11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and under Section 2(c)(21) for the purpose of the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes
5. Reconvene to Open Session
6. Action following the closed session – if any
7. Adjournment

DATED the 10th day of July, 2018.