



## **AGENDA**

### **Special Meeting of the Board of Commissioners**

Monday, May 6, 2024 8:00 AM

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Comment

IV. Executive Session

RECOMMENDED MOTION: To go into Executive Session to discuss security procedures pursuant to 5 ILCS 120/2(c)(8), to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1) and (2), to discuss acquisition of real estate pursuant to 5 ILCS 120/2(c)(5), to discuss the setting of a price for sale or lease of property owned by the DuPage Water Commission 5 ILCS 120/2(c)(6), to discuss pending, probable, or imminent litigation pursuant to 5 ILCS 120/2(c)(11), and/or to discuss minutes of closed meetings pursuant to 5 ILCS 120/2(c)(21) (Roll Call).

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

V. Matters referred from Executive Session

A. Authorization of the Execution of a Contract for and the Purchase of Real Property

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners 3 County + 3 Muni+1=7)

VI. Old Business

VII. New Business

VIII. Adjournment

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)