

ILLINOIS CENTURY NETWORK

EXECUTIVE SESSION

Submitted for: Information

Summary: A closed executive session is requested for the purpose of discussing personnel issues.

Action Requested: None.

ILLINOIS CENTURY NETWORK

EXECUTIVE SESSION

The Policy Committee will meet in Executive Session today. Under the Open Meetings Act, there must be a motion adopted in open session to authorize an Executive Session. A quorum must be present, and the motion must be approved by a majority of the quorum with a recorded vote. A quorum is present. I would now ask if we could have a motion and a second to authorize an Executive Session, as follows:

“I move that the Policy Committee go in to closed Executive Session at _____ p.m., Wednesday, May 29, 2002 for the purpose of discussing Illinois Century Network personnel issues pursuant to Section 2(B)(1) of the Open Meetings Act.