



**Facility Committee Meeting
 Tuesday December 15, 2015
 5:30 p.m.**

Agenda

Time	Item	<u>Responsible</u>
5:30 p.m.-5:35 p.m.	Call to Order Approval of Minutes-November 5, 2015 Meeting	David
5:35 p.m.	Move to Closed Session	David
5:35 p.m.-6:30 p.m.	<p>Closed Session-Potential Litigation</p> <p>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 findings must be recorded and entered into the minutes of the closed meeting.</p> <p>Personnel</p> <p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)</p>	Eric
6:30 p.m.-7:00 p.m.	<p>Update on Architect Selection Process</p> <p>Three firms will be selected for interviews</p>	Eric