

01-0328-MO1

March 28, 2001

**MOTION TO CLOSE**

MOTION ADOPTED that the Board hold a closed session to consider

information regarding appointment, employment, compensation, discipline,

dismissal of employees pursuant to Section 2(c)(1) of the Open

Meetings Act; or

purchase of real property pursuant to Section 2(c)(5) of the Open

Meetings Act; purchase

of a sale price or lease of real property pursuant to Section 2(c)(6)

Meetings Act; setting

of a sale price or lease of real property pursuant to Section 2(c)(6) of the Open Meetings Act; or

any other matter which is exempt from the Open Meetings Act pursuant to