

U.109261M01

September 26, 2001

MOTION TO CLOSE:

MOTION TO ADOPT: That the Board hold a closed session to consider

information regarding appointment, employment, compensation and discipline,

performance of its officers and employees, or its Committee Section 2(c)(1) of the Open

Meetings Act or purchase of real property pursuant to Section 2(c)(1) of the Open

Section 2(c) of the Open Meetings

Meetings Act or sitting on a case or proceeding or a case or a proceeding of a Board

able or imminent

of the Open Meetings Act, pending litigation and litigation which is probable

Act

involving the Board pursuant to Section 2(c)(1) of the Open Meetings Act