

- Call Meeting to Order – Dan O’Neill
 - Attendance (**Roll call**)
 - Public Comment
- **Review and Request Approval for Dan O’Neill to complete and execute a separation agreement with Bill Murdock. (Roll Call)**
- Executive session pursuant to 5 IL Compiled Statutes Section 120/2: §2.
 - (C)(1) Personnel Matters
 - (C)(2) Contract Negotiations
- Reconvene – Dan O’Neill
 - Attendance (**roll call**)
 - Discussion and possible action regarding matters discussed in executive session
- Other/Roundtable – Dan O’Neill
- Motion to Adjourn (**action**)

Ryan Riggins
Secretary/Treasurer MDH Board of Directors