ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:


REPORT OF ATTORNEYS:

OLD BUSINESS: DECEMBER 17, 2019 EXECUTIVE SESSION DISCUSSION AND/OR APPROVAL OF ATTORNEY PAYMENTS EL RANCHITO / MESD BILLS; JOHN BARICEVIC DISCUSSION AND/OR APPROVAL OF RESOLUTION NO. 2020-R-001 INTERGOVERNMENTAL AGREEMENT FOR BORROWING EQUIPMENT


EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):
1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION
111. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES

ADJOURNMENT: