AGENDA

1. Roll Call & Approval of telephonic & proxy participation by SSLBDA Board/Committee members

2. Public comment

3. Approval of SSLBDA Board member nominations to the Southland Development Authority Board

4. Closed Session--5 ILCS 120/2(c) (If Necessary)
   a) 5 ILCS 120/2(c)(5)--The purchase or lease of real property for the use of the public body, pursuant to section 2(c)(5) of the Open Meetings Act.
   b) 5 ILCS 120/2(c)(1)--Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act
   c) 5 ILCS 120/2(c) (11)--Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before court, pursuant to Section 2(c) (11) of the Open Meetings Act

5. Adjourn at approximately 5:00 pm