



**PCCS Board of Directors  
Executive Committee  
Meeting  
AGENDA  
7:00 pm Tuesday, February 16, 2021  
[Zoom Meeting](#)  
Meeting ID: 697 198 8979  
Password: 159304**

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**[Click Here to Join the Meeting:](#)**

**Or to copy and enter in browser:**

**<https://us04web.zoom.us/j/6971988979?pwd=ZXplbUdnemI5UU83Y1JpdU1pdTZEdzo9>**

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**Call to Order Executive Committee**

President

**Public Comment**

10 Minutes

**Discussion Agenda**

1. Board Goals
2. Expenditures Allocation

**Closed Session:**

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Discussion related to 5ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**Action Agenda**

**New Business – Future Agenda Items**

**Adjourn**