

AGENDA



**BOARD OF GOVERNORS'
SPECIAL MEETING
725 SOUTH SECOND STREET
SPRINGFIELD, IL 62704
10:30 A.M.
MAY 18, 2011**

AGENDA

- I. Call to Order and Roll Call
 - a. Establish Quorum
- II. Chairman's Remarks
- III. Counting and Tabulation of Ballots for Third District Board Member Vacancy
- IV. Secretary's Report on Election Results
- V. Approval of the Canvassing of the Results of the Special Election and Certification of Results to the Secretary of State
- VI. Adjournment