



**Special Meeting of the Board of Trustees
for the purpose of acting on pending litigation**

Agenda

Thursday, March 20, 2025

4:30pm

Boardroom, A-300

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CITIZEN PARTICIPATION

V. CLOSED SESSION

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

VI. NEW BUSINESS

A. Action Exhibit 17174 Action Pending Litigation Following Closed Session

Action directing the Attorneys and the Administration with regard to the pending litigation regarding Rosemont TIF districts #4 and #9.

VII. ADJOURNMENT