



<u>CHAPTER 1</u>	SECTION NO.
Board of Trustees	1.05
REFERENCE 1.05.02 Special Meetings of the Board	<i>Adopted: October 12, 2010</i>
	<i>Reviewed: September 14, 2010</i>
	<i>Revised:</i>

Special meetings of the Board may be called by the Board Chair or by any three members of the Board by giving notice thereof in writing, stating the time, place and purpose of the meeting. Such notice may be served by mail 48 hours before such meeting or by personal service 24 hours before such meeting.

All special meetings of the Board will give notice and keep minutes in accordance with the *Illinois Open Meetings Act*, 5 ILCS 120 et seq. and other applicable law.