

**AGENDA**  
**THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE SOUTH COOK COUNTY MOSQUITO ABATEMENT  
DISTRICT**

Monday, July 22, 2019

4:30 P.M

155<sup>th</sup> & Dixie

Highway

Harvey, IL 60426

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- I. Pledge of Allegiance
- II. Trustee Roll Call
- III. Presentations
  - James Turnbo – Kirkland. Turnbo & Associates
  - Janet Rogers – Operations Superintendent
  - Nikki Cody – Business Manager
- IV. Discussion and Possible approval of the SCCMAD Personnel Manual
- V. Discussion and Possible approval of current job descriptions (Based on current organizational chart)
- VI. Executive Session
  - The Board to consider meeting in closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to section 2 (c ) (1) of the Open Meeting Act.
- VII. Possible Action from Executive Session
- VIII. Public Comments (3 minutes limited to agenda items)
- IX. Adjournment