

The Board or Committee met on February 15 with no physical presence of quorum to conduct its business. A quorum of 10 members participated 3 through remote and 7 in person.

The verbatim audio recording of this meeting is available to the public under all provisions of OMA and will be destroyed pursuant to 5 ILCS 120/2.069c)(no less than 18 months after the completion of the meeting recorded but only after: (1) the Board approves the destruction of the particular recording; and (2) the Board approves minutes of the meeting that meet the written minutes requirements of OMA). 5 ILCS 120/7(e)(9), amended by P.A. 101-640.

To access the audio recording you may contact Vickie Throne at (217) 526-8121 ext. 230 or email: [Vickie.throne@midstatespec.org](mailto:Vickie.throne@midstatespec.org)