## **AMENDED**

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a special meeting of the Cunningham Town

Board will be held Monday December 15, 2014 at 7:00 p.m. in the Council

Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark Township Clerk

## A G E N D A

- 1. Roll call
- 2. Public participation
- 3. Closed and open sessions to consider:
  - a. pending litigation pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(10)
  - b. probable litigation pursuant to the Open Meetings Act,5 ILCS 120/2(c)(10)

The motion for the closed session:

Move to go into closed session pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(10) to consider both pending litigation and probable litigation.

A roll call vote on the motion is required.

4. Adjourn