



- B. Discussion and Approval of contracting with a referendum consultant, Beyond Your Base, for the not to exceed amount of \$65,865.
  - C. Discussion of the intergovernmental agreement with PCHS District 303; review of District 303 suggested changes.
14. New Business: None.
15. Closed Session:
- A. Move to convene into closed session under Open Meetings Act Section 120/2 (c) (1) to discuss the performance of specific individuals who serve as independent contractors in a park or recreational setting; and Section 120/2 (c) (1), to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees; and Section 120/2 (c) (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
  - B. Move to reconvene into open session.
16. Move to approve the August 21, 2025 Closed Session Minutes.
17. Adjourn: