



SWCCCASE Board of Directors Meeting

March 13, 2024

Agenda

1.	Call to Order/Roll Call	
2.	Recognition of Public	
3.	Placement of Items on the Consent Agenda.....	1
4.	Closed Session.....	2
	<ul style="list-style-type: none"> ● The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. ● The purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). 	
*5.	Approval of the minutes open and closed session minutes from the February 14, 2024 Board of Directors Meeting.....	3
*6.	Approval of the February/March Invoices and Payroll and the Estimated March 2024 Payroll.....	10
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12.	Board Reports	
13.	Adjournment	

Next Meeting is Wednesday, April 17, 2024

* Indicates Recommended for Consent Agenda