



**SWCCCASE Board of Directors  
April 15, 2026**

1.	Call to Order/Roll Call	
2.	Recognition of Public	
3.	Placement of Items on the Consent Agenda.....	1
4.	Closed Session.....	2
	● 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.	
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*6.	March/April Invoices and Payroll and the Estimated April 2026 Payroll.....	11
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11.	Board Reports	
12.	Adjournment	

**Next Meeting is Wednesday May 20, 2026**

**\* Indicates Recommended for Consent Agenda**