



**SWCCCASE Board of Directors
May 20, 2026**

1.	Call to Order/Roll Call	
2.	Recognition of Public	
3.	FY25 Audit Presentation	
4.	Placement of Items on the Consent Agenda.....	1
5.	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.	
	● 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).	
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12. Board Reports

13. Adjournment

Next Meeting is Wednesday June 17, 2026

*** Indicates Recommended for Consent Agenda**