

February 3, 2017

Niles Township District 219 Board of Education

NOTICE OF

FACILITIES COMMITTEE MEETING

The District 219 Board of Education is planning to hold a Facilities Committee meeting on **Tuesday**, **February 7**, **2017**. A meeting agenda is attached.

The meeting will be held in the Board Conference Room of the District 219 Administrative Office Building, located at 7700 Gross Point Road in Skokie.

DATE: Tuesday, February 7, 2017

TIME: 5:00 P.M.

LOCATION: District 219 Administrative Office Building

7700 Gross Point Road

Skokie, IL 60077

Meeting Agenda BOARD OF EDUCATION ◆ FACILITIES COMMITTEE NILES TOWNSHIP HIGH SCHOOLS ◆ DISTRICT 219 February 7, 2017

- I. Call to Order and Roll Call (5:00 p.m.)
- II. Industrial Hygiene Monitoring for Airborne Dust & Silica
- III. Niles Central Exterior Wall Repairs
- IV. Adjourn to Closed Session
- V. CLOSED SESSION
 - A. Acquisition of Property

The purchase or lease of real property for the use of the public body. 5ILCS 120/2 (c)(5)

B. Potential Litigation

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings must be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2 (c)(11)

- VI. Return to Open Session
- VII. Adjourn