

**SCHOOL FINANCE AUTHORITY  
FOR HAZEL CREST SCHOOL DISTRICT NO. 152.5**

**NOTICE AND AGENDA**

**Executive Session and Special Meeting  
Monday, January 6, 2003  
Hazel Crest Administrative Center  
170<sup>th</sup> and Dixie Highway  
Hazel Crest, Illinois  
700 p.m.**

1. Call to Order
2. Roll Call
3. Appointment of Officers
4. Set Meeting Dates
5. Discussion of Open Meetings Act
6. Procedures Regarding Hiring and Expenditure Approvals/Issuance of Checks
7. General Overview of Legislation
8. Discussion of Districts' Current Financial Condition and Projected Financial Condition
9. Development of Strategic Plan
10. Selection Process for Legal Counsel
11. Executive Session (Contracts and Personnel Matters)
12. Action Related to Matters Discussed in Executive Session
13. Other Business
14. Adjournment