

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
ILLINOIS MUNICIPAL ELECTRIC AGENCY  
Wednesday, November 19, 2025 @ 10:00 a.m.**

TO: ALL DIRECTORS OF ILLINOIS MUNICIPAL ELECTRIC AGENCY

NOTICE is hereby given that there will be a special meeting of the Board of Directors of the ILLINOIS MUNICIPAL ELECTRIC AGENCY to be held at the Agency's Offices located at 3400 Conifer Drive, Springfield, Illinois on the 19<sup>th</sup> day of November, 2025 at 10:00 a.m. for the purpose of discussing and considering the candidates for the position of President & CEO of IMEA.

It is anticipated that the substance of this meeting will be conducted in closed session pursuant to Section 2(c) (1) of the Open Meetings Act, 5 ILCS 120/2(c) (1).

ISSUED this 7<sup>th</sup> day of November, 2025, BY: DAN COOK, CHAIRMAN

Manner of Attendance: Participation in this meeting will be available in person only for both members and the general public. There will be an opportunity for public comment in person at the meeting. In addition, as an accommodation to Board members that cannot physically attend and the general public, a webinar broadcast of the meeting will be available live in listen-only mode.

**AGENDA**

Call to Order  
Roll Call  
Opportunity for Public Comment

Call to go into closed session pursuant to Section 2(c)(1) of the Open Meetings Act to consider personnel matters.

1. Update on Recruitment of next President & CEO
2. Discussion and consideration of candidates for the position

Call for motion to return to open session

Adjourn

**WEBINAR PARTICIPATION** - Please use the link below to register:

<https://events.gcc.teams.microsoft.com/event/7afcf2f-4fc2-43c0-b913-38e1bad192b0@244964f4-143f-41af-a3ee-b94b50296820>

After registering, you will receive a link via email to join the meeting. Should you have any questions regarding this process, please reach out to Glenn Cunningham or Adam Baker at (217) 789-4632.