

Illinois Valley Public Telecommunications Corporation

Date: Thursday, May 23, 2019

Meeting: Special Meeting of the Board of Directors

Location: WTVP Studio

101 State Street, Peoria, IL 61602

The board of Directors entered a closed Session to discuss the following:

- matters concerning individual employees;
- proprietary information;
- litigation and other matters requiring confidential advice of counsel;
- commercial or financial information obtained from a person on a privileged or confidential basis;
- purchase of property or services, if the premature disclosure of the transaction would compromise the station's business interests. §396(k)(4)