



## **NOTICE AND AGENDA**

**NOTICE IS HEREBY GIVEN  
THAT A SPECIAL COMMITTEE OF THE WHOLE MEETING**

**WILL BE HELD ON**

**May 28, 2019**

**6:00 PM**

**Location: Village Hall**

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- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING**
- D. PUBLIC FORUM**
- E. OLD BUSINESS**
- F. NEW BUSINESS**
- G. CLOSED SESSION**
  - a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
  - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
  - c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
  - d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]
  - e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]
- H. ADJOURNMENT**

Posted: \_\_\_\_\_  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_  
Place: \_\_\_\_\_  
Initials: \_\_\_\_\_

Tina Touchette  
Village Clerk