

# **NOTICE AND AGENDA**

# NOTICE IS HEREBY GIVEN THAT A COMMITTEE OF THE WHOLE MEETING

#### WILL BE HELD ON

July 14, 2020

6:00 PM Location: Oswego Village Hall

#### A. MEETING INFORMATION

A.1 Pursuant to Public Act 101-0640, which went into effect on June 12, 2020, allows public bodies to conduct remote meetings under certain conditions. The Village of Oswego has determined that an in-person meeting is not practical or prudent and therefore the Village Board will meet electronically with the appropriate meeting information for public participation and attendance provided. Instructions on public access to this meeting are available through the link within the agenda.

Electronic Meetings and Public Comment Instructions 6-25-20.docx

- B. CALL TO ORDER
- C. ROLL CALL
- D. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING
- E. PUBLIC FORUM
- F. OLD BUSINESS
  - F.1

Provide Direction on the Design of the Entertainment Venue

Amphitheater Update 7-14-20.docx Comment Card Comments.docx

# G. NEW BUSINESS

## H. CLOSED SESSION

- H.1 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)]

## I. ADJOURNMENT

Posted:	
Date:	
Time:	
Place:	Tina Touchette
Initials:	Village Clerk