



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**February 1, 2022**

**6:00 PM**

**Location: Oswego Village Hall**

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**A. MEETING INFORMATION**

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 2-1-22.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**

**G. NEW BUSINESS**

G.1 2022 Special Events Calendar and Budget discussion.

[2022 Events program COW Memo 020122.docx](#)

[Special Events Fund Policy.docx](#)

[2022 Proposed Event Calendar.pdf](#)

[Summer Series Event Budget 2022.pdf](#)

[National Act cost summary.pdf](#)

G.2 Trustee Engagement Opportunities

[Trustee\\_Engagement\\_COW\\_Memo\\_020122\\_DDSRev.docx](#)

**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: \_\_\_\_\_  
Initials: \_\_\_\_\_

Tina Touchette  
Village Clerk