



TENTATIVE A g e n d a
President and Board of Trustees
Monday, February 10, 2014
Village Hall
123 Madison Street

Open Meeting/Special Meeting at 6:30 p.m. The Board is expected to adjourn into Executive Session (Closed Session) in Room 130

- I. Call to Order
 - II. Roll Call
 - III. Agenda Approval
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Instructions for Agenda Public Comment (3 minutes per person; 3 items per person maximum)

Comments are 3 minutes per person per agenda item, with a maximum of 3 agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with a (*).

- IV. **Public Comment** – Please refer to instructions above
- V. **Consideration of Motion to Adjourn to Executive Session to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body Pursuant to 5 ILCS 120/2 (c) (1)**
- VI. **Return to Open Session**
- VII. **Adjournment**



Village President and Board of Trustees
Executive Session

To Discuss Personnel

Monday, February 10, 2014

6:30 p.m.

ROOM 130

Agenda

1. Roll Call
2. Motion to Adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (c) (1)