



## **VILLAGE BOARD WORK SESSION MEETING**

Tuesday, AUGUST 12, 2014 – **7:30 P.M.**

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### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Participation (agenda and non-agenda related)**
- 5. Finance Committee Items:**
  - A. Discussion – Financial Advisor Update
- 6. Other Reports:**
  - A. Village Manager
  - B. Village President
  - C. Village Clerk
  - D. Committee
- 7. New Business**
- 8. Executive Session** – *for the purpose of discussing 1) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3), 2) the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS120/2 (c)(21), and 3) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*
- 9. Adjourn**

*Next Village Board Meeting: August 26, 2014*

*Next Village Work Session Meeting: September 9, 2014*