

SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, August 30, 2011
7:00 P.M.
AGENDA NO. 2011-08-03 SBM

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Carmen Hopkins

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval Health Savings Account (HSA) Option

VILLAGE ADMINISTRATOR

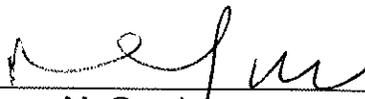
Donna Gayden

1. Approval of Personnel Manual
2. Approval of ADP Payroll System Contract not to exceed \$21,488.93 per year (savings of \$863.34 per year)
3. Approval of a Closed Session under Section 2 (c) (1) Personnel and Section 2 (c) (6) Real Estate with action to be taken and reason to reconvene

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 08/26/11