

**SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 11, 2015
6:30 P.M.
AGENDA NO. 2015-08-02 SBM**

CALL TO ORDER BY

Mayor Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

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

ADMINISTRATION

1. Presentation - Update on Park Drive Flooding Project
2. West Side Transport Redevelopment Agreement
3. Approval to accept the resignation of Village Administrator
4. Approval of an Ordinance amending Division 1, Article 1.5 of Chapter 2 of the Village of Glenwood's Code of Ordinance
5. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel, Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with no action to be taken and no reason to reconvene at end of the meeting

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Ronald J. Gardiner
Village President

Posted and distributed 8/7/15