

SPECIAL BOARD MEETING
No. 2012-2-02
MONDAY, FEBRUARY 13, 2012

6:00 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Approval of a Resolution accepting responsibility for the mitigation of any environmental hazards on the property that is the subject of the Village of Glenwood's EDA Grant Application
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene
3. Approval of Request for Executive Closed Session under Section 2(c)(11) Litigation with action to be taken and reason to reconvene

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted 02-09-12