

SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, MAY 27, 2014
7:00 P.M.
AGENDA NO. 2014-5-3 SBM

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

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

ADMINISTRATION

1. 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 action to be taken and reason to reconvene
2. Approval of Commercial Sales Contract for 760 Holbrook Road
3. Approval of the Contract for the purchase of the Villas of Glenwood

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 5/22/14