

**SPECIAL BOARD OF TRUSTEES MEETING  
THURSDAY, JUNE 11, 2015  
6:30 P.M.  
AGENDA NO. 2015-06-02 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)

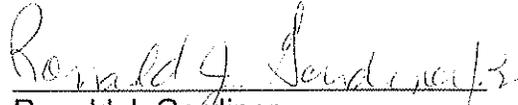
ADMINISTRATION

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

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 6/9/15