

SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 28, 2012
7:00 P.M.
AGENDA NO. 2012-08-04

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)

VILLAGE ADMINISTRATOR

Donna Gayden

Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel
with action to be taken and reason to reconvene

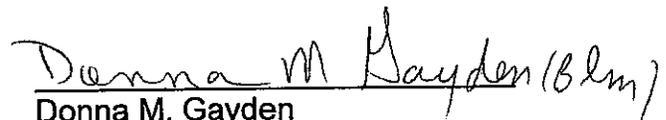
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Mailed and distributed 08/22/12