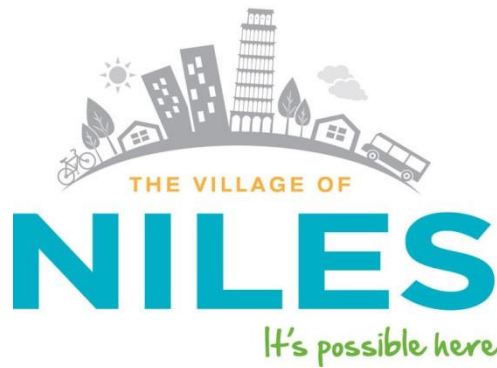


MAYOR
Andrew Przybylo

TRUSTEES
George D. Alpogianis
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Denise M. McCreery
Dean Strzelecki



VILLAGE MANAGER
Steven C. Vinezeano

VILLAGE CLERK
Marlene J. Victorine

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A G E N D A

**BOARD OF TRUSTEES
EXECUTIVE SESSION
Village Administration Building
Council Chambers Conference Room
January 22, 2019
6:00 p.m.**

- I CALL TO ORDER**
- II ROLL CALL**
- III APPROVAL OF MINUTES
December 11, 2018**
- IV COLLECTIVE BARGAINING PER 5 ILCS 120/2(c)(2)**
- V PROBABLE OR IMMINENT LITIGATION PER 5 ILCS 120/2 (c)(11)**

Recess (Reconvene after Regular Board Meeting)

- VI THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE
PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE
PUBLIC BODY PER 5 ILCS 120/2 (c)(1)**
- VII ADJOURNMENT**