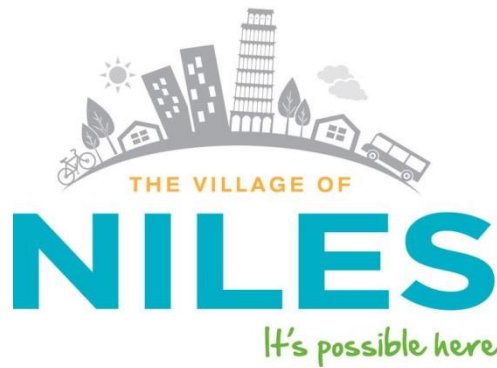


MAYOR
Andrew Przybylo

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
February 26, 2019
5:30 p.m.**

- I CALL TO ORDER**
- II ROLL CALL**
- III APPROVAL OF MINUTES
January 22, 2019**
- IV REVIEW OF EXECUTIVE SESSION MINUTES PER 5 ILCS 120/2 (c)(21)**
- V LITIGATION PER 5 ILCS 120/2 (c)(11)**
- VI THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE
PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE
PUBLIC BODY PER 5 ILCS 120/2 (c)(1)**
- VII REAL ESTATE PER 5 ILCS 120/2 (c)(6)**
- VIII ADJOURNMENT**