

## OFFICE OF THE VILLAGE CLERK

### MAYOR

Andrew Przybylo

### VILLAGE MANAGER

Steven C. Vinezeano

### VILLAGE CLERK

Marlene J. Victorine

### TRUSTEES

George D. Alpogianis

John C. Jekot

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

Dean Strzelecki

## AMENDED PUBLIC NOTICE

### **SPECIAL BOARD OF TRUSTEES MEETING VIRTUAL EXECUTIVE SESSION**

**August 13, 2020**

**4:00 p.m.**

An Executive Session of the Board of Trustees has been called pursuant to Section 2-31, Special Meetings, of the Niles Code of Ordinances. Per Governor Pritzker's most recent disaster declaration related to public health concerns due to COVID-19, the meeting will be held electronically on Thursday, August 13, 2020 at 4:00 p.m. and is closed to the public.

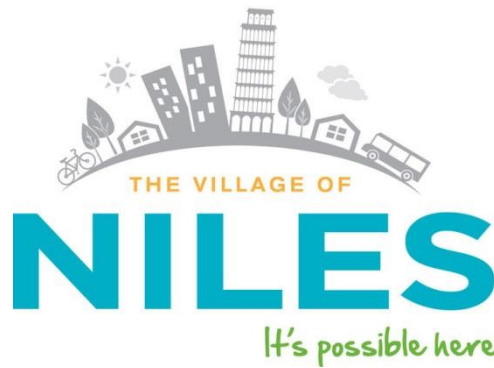
Per the Open Meetings Act 5 ILCS 120/2 (c) the Board will consider Exceptions (1) "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body"; Exception (6) "The setting of a price for sale or lease of property owned by the public body" and Exception (5) "The purchase or lease of real property for the use of the public body".

Marlene J. Victorine  
Village Clerk

Dated this 11<sup>th</sup> day of August, 2020.

**MAYOR**  
Andrew Przybylo

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**VILLAGE MANAGER**  
Steven C. Vinezeano

**VILLAGE CLERK**  
Marlene J. Victorine

Phone: (847) 588-8000  
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1000 Civic Center Drive, Niles, Illinois 60714

*Amended 8/11/20*

## **A G E N D A**

### **BOARD OF TRUSTEES EXECUTIVE SESSION**

**August 13, 2020**

**4:00 p.m.**

***(Electronic Meeting)***

- I CALL TO ORDER**
- II ROLL CALL**
- III THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY PER 5 ILCS 120/2 (c)(1)**
- IV REAL ESTATE (SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY) PER 5 ILCS 120/2 (c)(6)**
- V REAL ESTATE (PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY) PER 5 ILCS 120/2 (c)(5)**
- VI ADJOURNMENT**