



ELWOOD VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, April 18, 2018

6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. OTHER BUSINESS

5. PUBLIC COMMENTS *(limited to two (2) minutes per person)*

- *Public Comments That May or May Not Pertain to Agenda Items*

6. CLOSED SESSION

Closed Session To Consider: *(Highlighted Items Will Be Discussed In Closed Session)*

- ***Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employee(s), Appointment of Village Official(s)***
- *Collective Bargaining*
- *The Consideration To Purchase Lease or Acquire Specific Real Estate Property*
- *The Probable Or Imminent And Pending Litigation*

7. ACTIONS TO BE TAKEN FOLLOWING THE CLOSED SESSION MEETING

- 7.1 Appointment and Confirmation of a Planning and Zoning Commissioner – **Consideration**
- 7.2 Appointment and Confirmation of a Village Board Trustee – **Consideration**
- 7.3 Oath of Office

8. ADJOURNMENT