

AGENDA

**SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE OF CARPENTERSVILLE**

January 6, 2018

2:00 p.m.

VILLAGE HALL BOARD ROOM

1200 L.W. BESINGER DRIVE, CARPENTERSVILLE, ILLINOIS 60110

I. Call to Order

II. Roll Call for Attendance

III. Pledge of Allegiance

- A. Possible Action by Board on the Dismissal of a Specific Employee or Execution of a Separation Agreement

IV. Adjournment

The Village of Carpentersville, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to observe and / or participate in this meeting or having questions about the accessibility of meeting facilities contact the Assistant Village Manager (the Village's ADA Coordinator) at (847) 426-3439 at least 24 hours in advance of the meeting date.

**Posted on January 4, 2018
at Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**