

AGENDA

**SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE OF CARPENTERSVILLE
January 20, 2018
1:30 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

IV. New Business

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

V. 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 18, 2018
at Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**