

**AGENDA**

**SPECIAL MEETING  
BOARD OF TRUSTEES  
VILLAGE OF CARPENTERSVILLE  
January 24, 2018  
7:00 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**

**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 22, 2018  
at Village of Carpentersville  
1200 L.W. Besinger Drive  
Carpentersville, Illinois 60110**