

AGENDA

**SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE OF CARPENTERSVILLE
December 12, 2017
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. Closed Session

- A. Section 2(c)(1) of Open Meetings Act – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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 December 8, 2017
at Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**