AGENDA

(1) **6:30 pm CALL TO ORDER:** By President Guerin (Time:__________)

(2) **ROLL CALL ATTENDANCE:** By Clerk Manchen:

President David B. Guerin    ___  Trustee Lynn M. Bjorvik    ___  Trustee Michele M. Obaya    ___
Clerk Marjorie A. Manchen    ___  Trustee Roger V. Sewell    ___  Trustee Katie A. Muellner    ___
  Trustee Robert C. Thomas    ___  Trustee Christopher Lilly    ___

(3) **COMMITTEE-OF-THE-WHOLE DISCUSSION ITEMS (OPEN SESSION):**


(4) **EXECUTIVE / CLOSED SESSION (If Needed):** A motion will be needed to go into a closed, executive session of the board to discuss the following items:

a. Pursuant to 5 ILCS 120/2(c) (1), review of current policies and procedures employed by the building department, and the discipline, performance, or dismissal of specific employee(s) of the department.

b. Pursuant to 5 ILCS 120/2(c) (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Includes FOP grievance.

c. Pursuant to 5 ILCS 120/2(c) (2), the Board shall hold a closed meeting session to consider the status of negotiations between the Village of River Grove and Fraternal Order of Police Lodge 59, i.e. collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
d. Pursuant to 5 ILCS 120/2(c)(2), the board to discuss and deliberate salary schedules for one or more classes of municipal employees, including the implementation of salary schedules in lieu of an arbitrary salary and wage process and subsequent increases in salaries or wages.

e. Pursuant to 5 ILCS 120/2(c)(6), the board to discuss and deliberate the purchase, sale and/or lease of specific real property.

f. Pursuant to 5 ILCS 120/2(c)(11), the board to discuss litigation regarding a local tax which is probable or imminent, and the basis for such a finding is that a draft complaint has been presented to the village by the complaining party, and this fact shall be recorded and entered into the minutes of the closed portion of this meeting.

g. Pursuant to (5 ILCS 120/2(c)(8), the board to consider and discuss security procedures and the use of personnel and equipment to respond to an actual, threatened, or reasonably potential threats or danger to the safety of employees, students, staff, public property or the public in general, including use of all police and building department personnel, gang activities, school safety matters, and the operation and maintenance of the 9-1-1 Center.

(5) **ADJOURNMENT:** (Time:__________)

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Prepared by: Marjorie A. Manchen, Clerk

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Approved by: Pres David. B. Guerin

Cc: Bulletin Boards at Village Hall and at Senior/Community Center
   Village Website
   News Media (Tronc/Tribune Media Group, formerly Pioneer Press)
   Board Members & Department Heads