



## OFFICE OF THE VILLAGE CLERK

**MAYOR**  
Andrew Przybylo

**VILLAGE MANAGER**  
Steven C. Vinezeano

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Danette O'Donovan Matyas  
Denise McCreery  
Craig Niedermaier  
Dean Strzelecki

## PUBLIC NOTICE

### **SPECIAL BOARD OF TRUSTEES MEETING EXECUTIVE SESSION (Electronic Meeting) Tuesday, January 19, 2021 6:00 p.m.**

A Special Meeting of the Board of Trustees has been called pursuant to Section 2-31, Special Meetings, of the Niles Code of Ordinances. Per Governor Pritzker's most recent disaster declaration related to public health concerns due to COVID-19, the meeting will be held electronically on Tuesday, January 19, 2021 at 6:00 p.m.

Per the Open Meetings Act 5 ILCS 120/2 (c) the Board will consider in closed session "The appointment, employment, compensation, discipline performance or dismissal of specific employees of the public body" and "Review of executive session minutes" (Agenda attached).

Marlene J. Victorine  
Village Clerk

Dated this 15<sup>th</sup> day of January, 2021

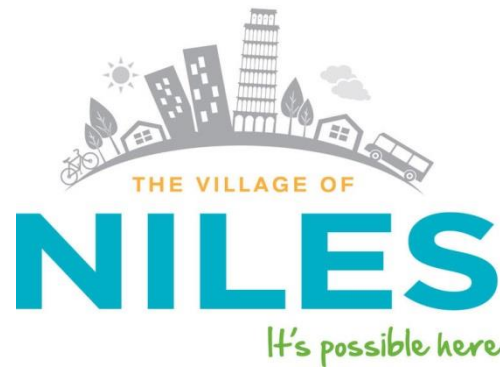
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1000 Civic Center Drive, Niles, Illinois 60714

## **A G E N D A**

### **SPECIAL MEETING NILES BOARD OF TRUSTEES (*Electronic Meeting*) January 19, 2021 6:00 p.m.**

The Board of Trustees Special Meeting will be called to order electronically via Zoom audio/visual conferencing by President Przybylo at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic. Members of the public will also have an opportunity to make comments during this meeting. Public comments are limited to three minutes per person.

Members of the public can participate remotely in the meeting and provide live comment during public comment sections of the meeting via Zoom by following the link below or calling in by phone. Members of the public wishing to join the Zoom and comment during the meeting can visit the following link, or enter the access code and password below on zoom.us, or call the following phone number.

- [www.vniles.com/zoom](http://www.vniles.com/zoom)
- Meeting ID: 892 1565 0448 and Passcode: 676010 at zoom.us
- Dial by Phone (312) 626-6799, then enter 892 1565 0448#,0#,676010#

#### **SPECIAL MEETING**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

Public comments will be accepted during the meeting via Zoom on agenda or non-agenda items at this time.

**EXECUTIVE SESSION (Closed to the Public)**

- Item 1            APPROVAL OF MINUTES**  
August 25, 2020  
November 30, 2020
  
- Item 2            REVIEW OF EXECUTIVE SESSION MINUTES PER 5 ILCS 120/2 (c)(21)**
  
- Item 3            THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE  
PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE  
PUBLIC BODY PER 5 ILCS 120/2 (c)(1)**

**ADJOURNMENT**