

OFFICE OF THE VILLAGE CLERK

MAYOR

Andrew Przybylo

ACTING VILLAGE MANAGER

Hadley Skeffington-Vos

VILLAGE CLERK

Marlene J. Victorine

TRUSTEES

George D. Alpagianis
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, April 27, 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, April 27, 2021 at 6:00 p.m.

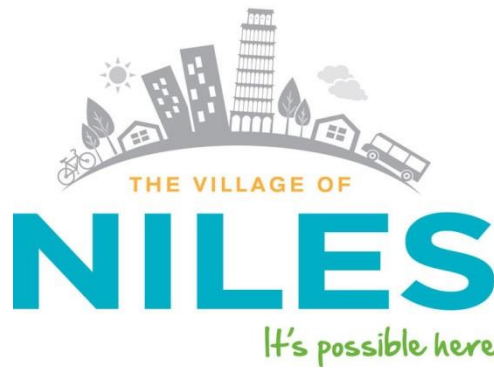
Per the Open Meetings Act 5 ILCS 120/2 (c) the Board will consider in closed session "The appointment, employment, compensation, discipline performance or dismissal of specific employees of the public body", "Litigation" and "Collective Bargaining" (Agenda attached).

Marlene J. Victorine
Village Clerk

Dated this 23rd day of April, 2021

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**ACTING
VILLAGE MANAGER**
Hadley Skeffington-Vos

VILLAGE CLERK
Marlene J. Victorine

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A G E N D A

SPECIAL BOARD OF TRUSTEES EXECUTIVE SESSION

April 27, 2021

6:00 p.m.

(Electronic Meeting)

- I CALL TO ORDER**
- II ROLL CALL**
- III APPROVAL OF MINUTES**
 - February 23, 2021**
 - March 29, 2021**
- IV THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY PER 5 ILCS 120/2 (c)(1) AND LITIGATION PER 5 ILCS 120/2 (c) (11)**
- V LITIGATION PER 5 ILCS 120/2 (c)(11)**
- VI COLLECTIVE BARGAINING PER 5 ILCS 120/2 (c)(2)**
- VII ADJOURNMENT**