



BOARD OF ETHICS

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 M. McCreery
Craig Niedermaier
Dean Strzelecki

BOARD OF ETHICS VIRTUAL MEETING AGENDA Thursday, June 25, 2020 6:00 p.m. Remote Participation

Regular Meeting

The Board of Ethics Meeting is called to order electronically via Zoom audio/visual conferencing by Chairman Accari 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, issued May 29, 2020, expires on June 27, 2020.

This electronic meeting is open to the public and the public may submit public comment in advance. Public comments will be accepted by email and phone call only. Public comments received by 3:00 p.m., on the day of the meeting will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person. Public comments should be emailed to: kmt@vniles.com and contain the following information:

- Name
- Street Address (Optional City State Phone)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment

Public with no access to email may leave a message with the Asst. to Village Manager at 847-588-8006.

- I. Call to Order
- II. Approval of Minutes
January 28, 2020
- III. New Business
None
- IV. Executive Session
Complaint 2019-02
Complaint 2019-03
Complaint 2020-01
Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning Per 5 ILCS 120/2(c)(4).
- IV. Items Arising from Executive Session (if necessary)
- V. Comments from the Public
- VI. Adjournment