

VILLAGE OF BETHANY  
SPECIAL BOARD OF TRUSTEES MEETING  
AUGUST 24, 2018  
6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC - ANYONE WISHING TO ADDRESS THE BOARD CONCERNING THE APPROPRIATIONS
4. MAKE FINAL APPROVAL OF THE 2018-2019 VILLAGE APPROPRIATIONS
5. NEW BUSINESS
  - A. MATT FOSTER/SAFE SIDEWALKS
6. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
  - A. DISCUSSION OF VILLAGE LITIGATION
  - B. DISCUSSION OF CONTRACTUAL MATTERS
  - C. DISCUSSION OF PERSONNEL MATTERS
  - D. DISCUSSION OF CLOSED SESSION MINUTES
  - E. DISCUSSION OF PROPERTY ACQUISITION
7. ADJOURNMENT