

VILLAGE OF BETHANY  
SPECIAL BOARD OF TRUSTEES MEETING  
March 24, 2022  
6:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. OLD BUSINESS
  - A. OTHER OLD BUSINESS
5. NEW BUSINESS
  - A. DISCUSSION/ACTION ON APPROVING OPEN BIDS FOR WORK ON THE WATER TOWER
  - B. OTHER NEW BUSINESS
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 & RECORDINGS
  - E. DISCUSSION OF PROPERTY ACQUISITION
7. ADJOURNMENT