VILLAGE OF BETHANY SPECIAL BOARD OF TRUSTEES MEETING September 11, 2023 6:00 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 INTERVIEWING NEW VILLAGE ATTORNEY
 - **B. OTHER NEW BUSINESS**
- 6. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
 - A. DISCUSSION OF VILLAGE LITIGATION-5ILCS 120/2(c)(11)
 - B. DISCUSSION OF PERSONNEL MATTERS-5ILCS 120/2(c)(2) *
 - C. DISCUSSION OF CLOSED SESSION MINUTES & RECORDINGS-5ILCS120/2(c)(21)
 - D. DISCUSSION OF PROPERTY ACQUISITION 5ILCS 120/2(c)(5)
- 7. ADJOURNMENT