

VILLAGE OF BETHANY  
SPECIAL BOARD OF TRUSTEES MEETING  
MAY 21, 2018  
6:00PM

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION CONCERNING USE OF GRANT MONEY TO PURCHASE A SQUAD CAR
4. PUBLIC COMMENT ON ABOVE MENTIONED ITEM
5. NEW BUSINESS
  - a. EMPLOYEE COMPENSATION
  - b. 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