

## VILLAGE OF MOKENA BOARD OF TRUSTEES SPECIAL MEETING AGENDA 5:00 P.M.

Village President, Frank Fleischer Village Clerk, Melissa Martini Trustees Joseph E. Budzyn, Deborah Engler, Jillian Hersted, George J. Metanias, Jim Richmond, Joseph M. Siwinski

November 11, 2020 Ordinance No. 2020-O-021 Session #002 Resolution No. 2020-R-013

**NOTICE:** This meeting is being conducted pursuant and in compliance with Governor

Pritzker's applicable Executive Orders and Disaster Proclamation.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM
- 4. PUBLIC COMMENTS

Public Comment - Those wishing to speak at public comment are encouraged to call (708) 478-2148 when public comment is called on the agenda. We will take the calls one at a time. If the line is busy, please wait until the line is open and call back.

## 5. EXECUTIVE SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1).

## 7. ADJOURNMENT