



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
1:30 P.M.**

*Village President, Frank Fleischer
Village Clerk, Melissa Martini
Trustees Rob Dauphinais, Debbie Engler, Terry G. Germany
Melissa Fedora, George J. Metanias, Terence Smith*

**August 1, 2023
Session #015**

**Ordinance No. 2023-O-023
Resolution No. 2023-R-012**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. PUBLIC COMMENTS**
- 5. NEW BUSINESS**
 - a. Approval of an Employee Separation Agreement
- 6. ADJOURNMENT**

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Greg Anderson, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.

11004 Carpenter Street, Mokena, IL 60448, (P) 708-479-3900, (F) 708-479-4844, www.mokena.org