

## VILLAGE OF WINNEBAGO SPECIAL BOARD MEETING AGENDA

Saturday, December 23, 2023 at 9:00 AM 108 West Main Street and Virtually

To access meeting from any device: <a href="https://global.gotomeeting.com/join/671034949">https://global.gotomeeting.com/join/671034949</a>
Or by (Toll Free): 1 866 899 4679 | Access Code: 671-034-949

- 1. RECORDING OF THE MEETING
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. ESTABLISHMENT OF A QUORUM
- 6. MEETING GUIDELINES
  - a. Selection of Temporary Chair in absence of Village President
- 7. DISCLOSURE OF ANY CONFLICT OF INTEREST
- 8. CHANGES TO AGENDA
- 9. APPROVAL OF CHANGES TO AGENDA
- 10. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)
  - a. 5ILCS 120/2 (c)(1) For the Specific Purpose as Referenced in Item for Discussion

## 11. DISCUSSION

**a.** Discussion of the Hiring for the Village Administrator Position

## 12. ADJOURNMENT

Posted: December 21, 2023 at 1:30 p.m. at 108 W. Main Street, Winnebago, IL and online at <a href="https://www.villageofwinnebago.com">www.villageofwinnebago.com</a> Tel 815.335.2020 | Fax 815.415-8491 /s/ Kellie Symonds, Deputy Clerk