



VILLAGE OF WINNEBAGO

SPECIAL BOARD MEETING AGENDA

Tuesday, December 19, 2023 at 7:00 PM

108 West Main Street and Virtually

To access meeting from any device: <https://global.gotomeeting.com/join/671034949>

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. **MEETING GUIDELINES**
 - a. Motion to allow Trustee to Participate Virtually
 - b. Selection of Temporary Chair in absence of Village President
6. **ESTABLISHMENT OF A QUORUM**
7. **DISCLOSURE OF ANY CONFLICT OF INTEREST**
8. **CHANGES TO AGENDA**
9. **APPROVAL OF CHANGES TO AGENDA**
10. **DISCUSSION**
 - a. Second Interview of Selected Applicants and the Discussion of the Hiring for the Village Administrator Position
11. **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
12. **ADJOURNMENT**

Posted: Wednesday, December 14, 2023 at 4:00 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491/

s/ Rachel Windgassen, Administrative Assistant