# MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW OCTOBER 17, 2024

**NOTICE IS HEREBY GIVEN** that the President and Board of Trustees of the Village of Forest View will hold special meetings on Tuesday October 17, 2024, at 7:00 PM at Village Hall, 7000 West 46<sup>th</sup> Street. The agenda for the special meeting is as follows:

### 1. **CALL TO ORDER**

The Special board meeting of the Village of Forest View was called to order by Village President Miller at 7:04 P.M.

### 2. **PLEDGE OF ALLEGIANCE**

President Miller led the Board Trustees and audience in the Pledge of Allegiance.

### 3. **ROLL CALL**

Present: Trustees Grossi, Sudkamp, Hubacek, Nevarez, Liska

Absent: Trustee Ramirez

### 4. MOTION TO ADJOURN TO EXECUTIVE SESSION AT 7:15 PM

Motion: Trustee Grossi Second: Trustee Sudkamp

### 5. **PURPOSE OF MEETING**

To consider individual employees personnel matter, pursuant to Section 2 (C) (1) of the Open Meetings Act. (Discussion Only).

**Action Requested:** None, discussion only.

## 6. MOTION TO RETURN TO REGULAR SESSION AT 7:32 PM

Motion: Trustee Liska Second: Trustee Sudkamp

Yes: Trustees Liska, Sudkamp, Hubacek, Nevarez, Ramirez, Grossi

No: NA Motion Carried

# 7. **PUBLIC COMMENT**

• No Public comments

# 8. **ADJOURNMENT**

Motion: Trustee Liska Second: Trustee Sudkamp

# 15. ROLL CALL

VOICE VOTE: AYES: ALL NAYS: NONE Motion Carried.

# 16. ADJOURNMENT

To adjourn at 7:32 PM

Respectfully submitted,

Laura D. McGuffey Village Clerk