MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW June 13, 2023

NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Forest View will hold special meetings on Tuesday June 13, 2023, at 6:00 PM at Village Hall, 7000 West 46th 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 5:56 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, Nevarez, Liska, Ramirez

Absent: Trustee Hubacek

4. MOTION TO ADJOURN TO EXECUTIVE SESSION AT 5:57 PM

Motion: Trustee Ramirez Second: Trustee Sudkamp

Yes: Trustees Ramirez, Hubacek, Grossi, Liska

No: NA

Absent: Trustee Hubacek

Motion Carried

5. **Agenda # 1** - Section 2(c)(1) of the Open Meetings Act to consider information relating to the hiring of individual employees.

Action Requested: None, discussion only.

6. MOTION TO RETURN TO REGULAR SESSION AT 8:42 PM

Motion: Trustee Liska Second: Trustee Ramirez

7. **ROLL CALL**

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

Absent: Trustee Hubacek

8. **PUBLIC COMMENT**

• No Public comments

9. **ADJOURNMENT**

Motion: Trustee Grossi Second: Trustee Ramirez

15. ROLL CALL

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

16. ADJOURNMENT

To adjourn at 8:42 PM