

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
SEPTEMBER 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 September 17, 2024, at 7:00 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 7:09 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, Ramirez, Nevarez, Liska
Absent: NA

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 8:48 PM

Motion: Trustee Liska
Second: Trustee Sudkamp

Yes: Trustees Liska, Sudkamp, Hubacek, Nevarez, Ramirez, Grossi
No: NA
Motion Carried

September 17, 2024

7. PUBLIC COMMENT

- No Public comments

8. ADJOURNMENT

Motion: Trustee Ramriez

Second: Trustee Grossi

15. ROLL CALL

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

16. ADJOURNMENT

To adjourn at 8:45 PM

Respectfully submitted,

Laura D. McGuffey

Village Clerk