

Village Board of Trustees Special Meeting

Mon, March 9, 6:30pm – 8:30pm

AGENDA

1. Organizational
 - 1.1 Call to Order
 - 1.2 Roll Call

2. Pledge of Allegiance

3. [Vote] PSAP Consulting Solutions Proposal

4. [Vote] Select Special Counsel to represent B.H in Drury v. B.H. lawsuit

5. [Vote] Select Special Counsel to represent B.H. regarding Insurance Coverage for Drury v. B.H. Lawsuit

6. Public Comments

EXECUTIVE SESSION

7. Adjournment

NOTICE AS POSTED