AGENDA VILLAGE OF CERRO GORDO 231 EAST SOUTH STREET

May 14, 2018 6:00 P.M.

SPECIAL MEETING

PLEASE TURN OFF CELL PHONES:

IF YOU MUST TAKE A CALL OR TEXT PLEASE LEAVE THE ROOM:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1 NEW BUSINESS

- A. Discussion / Action Piatt County agreement for Policing
- B. Employee compensation
- C. Doc Shackleford / retirement
- D. Park rec.compensation, returning seasonal help .25 cent more an hour, new hire \$8.50
- E.

2 EXECUTIVE SESSION

5ILCS 120/2 (c) /(21): Discuss ion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06

5ILCS 120/2(c)/(1): Discuss employees issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body.

<u>5ILCS 120/2 (c) (11)</u>: Discussion of probable or imminent litigation. <u>5ILCS 120/(c) (5)</u>: Discussion of the purchase or lease of real property.

3 Adjournment