

**AGENDA
SPECIAL MEETING
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
FEBRUARY 13, 2008
8:30 PM
FOLLOWING WORKSHOP**

CALL TO ORDER

MOTION TO CALL SPECIAL BOARD MEETING

ROLL CALL

PLEDGE TO FLAG

EXECUTIVE SESSION

LITIGATION

PERSONNEL

COLLECTIVE NEGOTIATING MATTERS

ACTION AUTHORIZED FROM EXECUTIVE SESSION

ADJOURNMENT