



# **VILLAGE OF WINNEBAGO**

## **SPECIAL BOARD MEETING AGENDA**

**Tuesday, December 19, 2023 at 7:00 PM**

**108 West Main Street and Virtually**

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To access meeting from any device: <https://global.gotomeeting.com/join/671034949>

Or by (Toll Free): 1 866 899 4679 | Access Code: 671-034-949

- 1. RECORDING OF THE MEETING**
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. MEETING GUIDELINES**
  - a. Motion to allow Trustee to Participate Virtually
  - b. Selection of Temporary Chair in absence of Village President
- 6. ESTABLISHMENT OF A QUORUM**
- 7. DISCLOSURE OF ANY CONFLICT OF INTEREST**
- 8. CHANGES TO AGENDA**
- 9. APPROVAL OF CHANGES TO AGENDA**
- 10. DISCUSSION**
  - a. Second Interview of Selected Applicants and the Discussion of the Hiring for the Village Administrator Position
- 11. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)**
  - a. 5ILCS 120/2 (c)(1) For the Specific Purpose as Referenced in Item for Discussion
- 12. ADJOURNMENT**

Posted: Wednesday, December 14, 2023 at 4:00 p.m. at 108 W. Main Street, Winnebago, IL  
and online at [www.villageofwinnebago.com](http://www.villageofwinnebago.com) Tel 815.335.2020 | Fax 815.415-8491/

s/ Rachel Windgassen, Administrative Assistant