

NOTICE OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES OF
THE VILLAGE OF DUPO, IL

NOTICE IS HEREBY GIVEN that a **Special Board Meeting** of the Village Board of Trustees for the Village of Dupo, Illinois will be held on Tuesday, **August 29, 2017**, beginning at **7:00 p.m.** at Village Hall located at 107 North Second Street, Dupo, Illinois 62239.

THE AGENDA FOR SAID SPECIAL MEETING IS AS FOLLOWS:

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Item(s) for Consideration and Action by the Board:
 1. Corkill Insurance Agency proposal for Village of Dupo Risk Insurance.
 2. Executive Session
 - a. Pursuant to *5 ILCS 120/2(c)(12)* to discuss Risk Management information
 - b. Pursuant to *5 ILCS 120/2(c)(5)* to discuss Purchase or Lease of real property.
 3. Open Meeting—
 - a. Action on the issue of the Village of Dupo Risk Insurance.
 - b. Action on lease agreement on 1-ton dump truck.
- VI. Adjournment