

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 Dupu, Illinois will be held on Wednesday, **September 27, 2017**, beginning at **7:00 p.m.** at Village Hall located at 107 North Second Street, Dupu, 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:
 - a. Presentation of Audited Financial Statements for fiscal year ended April 30, 2017.
 - b. Discuss Gas Shop plans.
 - c. Executive Session pursuant to *5 ILCS 120/2(c)(1) and (2)* to discuss hiring, and collective bargaining agreement.
 - d. Open Meeting— Consider approval of the Local 100 Contract renewal.
 - e. Open Meeting— Consider hiring a full time police officer.
- VI. Adjournment