



Riley H. Rogers Mayor
Mary Kay Duggan Village Clerk

TRUSTEES

Cathern L. Bendell Stanley H. Brown Tiffany Henyard
Sabrina G. Smith Robert E. Hunt, Jr. Robert Pierson

NOTICE OF SPECIAL MEETING

Notice is hereby given that at the call of the Mayor, the Mayor and Board of Trustees of the Village of Dolton will hold a special meeting at the Dolton Village Hall, Harper Municipal Building, 14014 Park Avenue, Dolton, Illinois, on **Tuesday, April 29, 2014, at 7:30 p.m.**

The Agenda is as follows:

1. Call to Order
2. Roll Call/Pledge of Allegiance/Prayer
3. Extension of Agreement with LL Care and Fitness, LLC
4. Citizens Address
5. EXECUTIVE (CLOSED) SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property or the setting of a price for sale or lease of property; or pending, probable or imminent litigation (no action to be taken).

6. Adjournment.

Mary Kay Duggan, Village Clerk

Posted: 12:30, 4/26 /14