

- B. Resolution No. 14 R-0001
A Resolution Supporting a Proposed Class 8 Classification
for Certain Property Within the Village of Dolton.
655 E. Sibley Blvd.
- C. Amendment of MCA Contract by Motion
- D. Broker of Record/Third Party Administrator
Workers Compensation/Liability by Motion
- E. Dispose of Village Surplus Real Estate by Motion
- F. Authorization of Repair: Water Pump Station Backup
Diesel Generator by Motion

NEW BUSINESS

- A. Advise and Consent of Board of Trustees to the
Termination of Certain Employee SSN xxx-xx-5027
Per Ordinance 13-001
- B. Advise and Consent of Board of Trustees to the
Termination of Certain Employee SSN Employee xxx-xx-
0647 per Ordinance 13-001
- C. Engagement Letter John Kasperek & Co., Inc. by Motion
- D. Issuance of Tax Anticipation Warrant by Motion

CITIZENS ADDRESS

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.

ADJOURNMENT