



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 E. Pierson, Jr.

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 **Monday, July 28, 2014**, immediately following the Public Hearing on the Appropriation/Budget Ordinance at **8 p.m.**

The Agenda is as follows:

1. Call to Order
2. Roll Call/Pledge of Allegiance/Prayer
3. Ordinance No. 14-017
Adopting an Appropriation and Budget Ordinance for the 2014-15 Fiscal Year
4. Approval of Purchase Order Policy
5. Public Works: Part-time Laborer to Full-time (1)
6. Police Department Hire: Part-time (1)
7. Fire Department Hire: Part-time (2)
(Requested by Trustee Hunt)
8. Citizens Address
9. 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).

10. Adjournment.

Mary Kay Duggan, Village Clerk
Posted: ____/____/14