



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 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 60419 on Friday, December 5, 2014 at 9:00 a.m.

The Agenda is as follows:

1. Call to Order
2. Roll Call/ Pledge of Allegiance/Prayer
3. Renewal of the Broker of Record/Brokerage of Insurance with Wolf-Point for Property, Casualty, and Workers Compensation.
4. Citizens Address
4. Adjournment.

CALL FOR SPECIAL MEETING

The below listed Trustees for the Village of Dolton hereby issue this call for the purpose of requiring that a Special Meeting be held on December 5, 2014 at 9:00 a.m.. regarding the renewal of the broker of record/ brokerage of insurance with Wolf-Point for property, casualty and workers compensation and any possible action to be taken. In accordance with the foregoing provision, the Village Clerk is hereby required to cause the attached Notice to be served upon the President and all Trustees.

Ed E. Huff

Stanley Brown

Sabrina A. Sant

Tiffany Howard