



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 **Thursday, February 20, 2014, at 7:30 p.m.**

The Agenda is as follows:

1. Call to Order
2. Roll Call/Pledge of Allegiance
3. Resolution 14 R-0002
A Resolution Authorizing the Appointment of Stan Urban, Village Administrator, as Authorized Agent of the Village of Dolton to the Illinois Municipal Retirement Fund (IMRF)
4. An Ordinance Providing for the Issuance of Not to Exceed \$1,500,000 General Obligation Bonds, Series 2014, of the Village of Dolton, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
5. Citizens Address
6. 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).
7. Adjournment.

Mary Kay Duggan, Village Clerk

Posted: 2:25p 2/18/14