

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SPECIAL BOARD MEETING
WEDNESDAY, MARCH 21, 2018
8:00 PM

ORDINANCE #2018-05
RESOLUTION #2018-02

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- **Motion:** To approve: **RESOLUTION 2018-02:**

POSSIBLE EXECUTIVE SESSION:

- a) Collective negotiating matters between public employers and their employees or representatives...
- b) Deliberations concerning salary schedules for one of more classes of municipal employees
- c) Meeting where the purchase or lease of real property for the use of the public body is being considered.
Discussion must involve a specific piece of property
- d) To discuss litigation when an action against, affecting or on behalf of the body has been filed... or finds that such an action is probable or imminent
- e) To consider the appointment, employment compensation, discipline performance or dismissal of specific employees or classes of employees

ADJOURN