

NOTICE OF SPECIAL MEETING  
OF THE MAYOR AND BOARD OF TRUSTEES OF  
THE VILLAGE OF MAZON, GRUNDY COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Mayor and Board of Trustees of the Village of Mazon, Grundy County, Illinois (the "Board"), will hold a special meeting of the Board on the 29<sup>th</sup> day of December 2021 at 6:30 o'clock P.M., at the Village Hall, 520 Depot St. Mazon, Illinois.

The Agenda for the Special Meeting is as follows:

AGENDA FOR THE SPECIAL MEETING OF THE BOARD ON DECEMBER 29, 2021  
AT 6:30 O'CLOCK P.M., AT THE VILLAGE HALL, 520 DEPOT STREET, MAZON, ILLINOIS

1. PLEDGE OF ALLIGANCE
2. ROLL CALL
3. ACCEPTANCE OF CERTAIN APPOINTED OFFICIAL RESIGNATION
4. PUBLIC COMMENT
5. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2(c)(1) TO DISCUSS THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.
6. RECOMMENDATION FORM BOARD REGARDING COMPENSATION OF SPECIFIC APPOINTED OFFICIAL POSITION
7. ORDINANCE REGARDING COMPENSATION OF APPOINTED OFFICIAL
8. ADJOURNMENT