

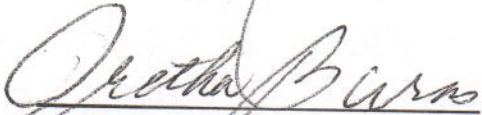
OFFICIAL NOTICE

that a Special Meeting of the Corporate Authorities is hereby called

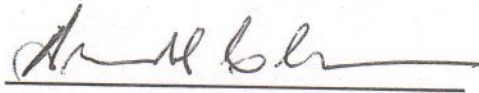
Trustees of the Village of Sauk Village: Trustee Burns, Trustee Coleman and Trustee Sapp. Proper notice was issued to the Village Clerk Marva Campbell-Pruitt and posted in accordance with the Illinois Open Meetings Act.

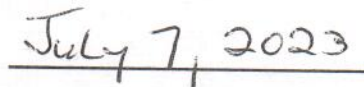
In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Sauk Village that we hereby call a ***Special Meeting of the Corporate Authorities to be held July 10, 2023*** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411**. This Special Meeting is legal, proper and is hereby duly ordered at **7:00 pm, Monday, July 10, 2023**.

The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.

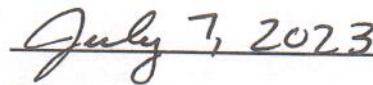

Aretha Burns, Trustee


Date


Arnold Coleman, Trustee


Date


Diane Sapp, Trustee


Date

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 758-3330. Staff will be pleased to make necessary arrangements

AGENDA
SPECIAL BOARD MEETING
OF THE CORPORATE AUTHORITIES

VILLAGE OF SAUK VILLAGE
Sauk Village Municipal Center
21801 S. Torrence Avenue
Sauk Village, Ill 60411

July 10, 2023

7:00 pm

AGENDA

- 1) **CALL TO ORDER- Honorable Mayor Derrick Burgess**
 - a) **Pledge of Allegiance**
 - b) **Roll Call**

- 2) **PUBLIC COMMENT**

All questions and comments shall be directed to the Mayor. Each speaker may comment on the matters pertaining to the agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter – replies, or rebuttals. Mayor Burgess will respond to questions once all public comments have concluded.

- 3) **Motion to Approve an Ordinance Adopting a Policy Prohibiting Workplace Harassment for the Village of Sauk Village**

- 4) **Motion to Approve an Ordinance Amending Article IV “Officials and Employees” of Chapter 2 “Administration” of the Municipal Code of the Village of Sauk Village, Illinois to remove the position of Human Resource Consultant**

- 5) **Approval of Contract for Calene Zabinski for the position of Internal Auditor**

- 6) **Adjournment**

This special meeting was called by Trustees Aretha Burns, Diane Sapp and Arnold Coleman of the Village of Sauk Village. Notice issued in accordance with the Illinois Open Meetings Act.