

VILLAGE OF MAZON
SPECIAL BOARD MEETING
MAY 8, 2023
LAST MEETING OF FISCAL YEAR 2023

1. PLEDGE OF ALLIGENCE
- A. EXECUTIVE SESSION:
 1. “Executive session pursuant to 5 ILCS 120/2(c)(11) regarding litigation that is pending probable, or imminent, when an action against, affecting or on behalf of a particular public body is pending before a court or administrative tribunal”
 2. “Executive session pursuant to 5ILCS 120/2(c)(1) to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 3. RETURN TO REGULAR SESSION
2. RECOMMENDATION FROM EXECUTIVE SESSION – SECRETARY RETIREMENT TERMS/APPROVAL
3. PRESENTATION OF APRIL 24, 2023 MINUTES FOR APPROVAL
4. PRESENTATION OF APRIL 24, 2023 COMMITTEE MINUTES FOR APPROVAL
5. TREASURER
 - A. CD REPORT
 - B. APRIL TREASURER REPORT REVIEW/APPROVAL
 - C. LINE ITEM TRANSFER APPROVAL
6. PUBLIC COMMENT
7. COMMITTEE REPORTS
8. ZONING
 - A. PERMIT STATUS REPORT
 - B. OLD BUSINESS
 - C. SECRETARY REPORT
 - D. ENGINEER
 - E. ATTORNEY
 - F. ADJORNMENT