

AGENDA

SPECIAL MEETING

of the

**MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL**

November 30, 2011, 6:30 pm

Forsyth Village Hall Boardroom, 301 N. Route 51*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

NEW BUSINESS: (**Items listed are for discussion, consideration and/or action.*)

- Independent Legal Review and Report, Forsyth Sales Tax Assignment--Presented by Attorney Jeffrey R. Jurgens, *Sorling Northrup Hanna Cullen & Cochran, Ltd.*

CLOSED SESSION (if requested and approved by Board of Trustees)

Potential Topics may include, but are not necessarily limited to, the following:

- 5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

RETURN TO OPEN SESSION (if applicable)

POTENTIAL ACTION

ADJOURNMENT

**Meeting will take place at Village Hall unless there is insufficient room to accommodate all who wish to be present. In the event additional space is needed to accommodate the gallery, the meeting will be moved to the Community Center at 268 S. Elwood. A determination will be made at 6:30 pm at Village Hall.*