

**NOTICE OF MEETING**

VILLAGE OF MAZON BOARD MEETING AGENDA

LAST MEETING OF FISCAL YEAR 2024

MAY 13, 2024 @ 6:00PM

THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF APRIL 22, 2024 MINUTES
- C. APPROVAL OF APRIL 16, 2024 WATER & SEWER MEETING MINUTES
- D. APPROVAL OF APRIL 20, 2024 PARK COMMITTEE MINUTES
- E. TREASURER
  - 1. CD RENEWAL
  - 2. APRIL TREASURER REPORT FOR REVIEW
  - 3. LINE ITEM TRANSFER APPROVAL
- F. SECRETARY
- G. PUBLIC COMMENT
- H. PRESIDENT
- I. COMMITTEE REPORTS
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. DIRECTOR OF PUBLIC WORKS
- M. CHIEF OF POLICE
- N. ZONING
- O. VILLAGE ENGINEER
- P. ATTORNEY
- Q. 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
- R. ADJOURNMENT