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**Monday, August 5, 2019
Special Meeting of the President and Board of Trustees**

PUBLIC NOTICE - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that the SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES will be held in the Administration Conference Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois at 5:30 p.m., during which meeting it is anticipated there will be discussion and consideration upon the matters contained in the following agenda:

1. Call to Order

A. Call to Order

2. Roll Call

A. Roll Call led by Clerk Simpson

3. Citizen Concerns and Comments

A. Citizen Concerns and Comments

4. Executive Session

A. Executive Session Pursuant to Section 2(c)(3) of the Open Meetings Act to discuss filling a vacancy in an office of the Village

5. Action on Executive Session Items

A. Action on Executive Session Items

6. Adjournment

A. Adjournment