

10. CLOSED SESSION:

Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:

- a.) *Litigation that is filed and pending or is probable or imminent. 2(c)(11)
- b.) Collective negotiating matters. 2(c)(2)
- c.) *Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

11. Potential Action Pertaining to Closed Session

12. Next Meeting - Tuesday, May17, 2022 at 7:00 p.m. Lord of Life Church

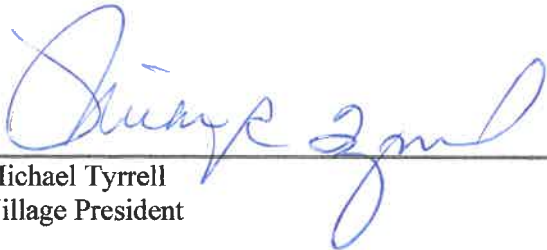
13. Adjournment

Motion to **Adjourn** the Regular meeting, motion made by Trustee McKelvie, seconded by Trustee Munci.

Voice Vote: [AYES: 3] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**

Meeting adjourned at 7:51 p.m.

Approved this 17th. day of May 2022



Michael Tyrrell
Village President



Lynn Baez
Village Clerk