

February 22, 2006 Special Board Meeting

Notice of Special Board Meeting

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a Special Board Meeting for the purpose of Voting on Approval of Settlement Agreement regarding Recapture which will be held in the Village of Hainesville Council Chambers, 100 N. Hainesville Road, Hainesville, Illinois 60030 on Wednesday, February 22nd, 2006 at 6:00 p.m.

Hainesville, Illinois

Kathy Metzler, RMC, CMC  
Village Clerk

AGENDA

SPECIAL BOARD MEETING - 6:00 P.M.

Village of Hainesville

100 N. Hainesville Road, Hainesville, IL

February 22nd, 2006

A. Call to order by presiding officer

B. Pledge of Allegiance to flag;

C. Roll Call

D. Establishment of quorum;

E. Approval of Agenda

F. Executive Session

1. Pending Litigation - Settlement Agreement regarding Recapture

G. Business

1. Vote on Approval of Settlement Agreement regarding  
Recapture

H. Adjournment

Posted this 18th day of February 2006 at 11:00 a.m.