

Notice of Special Board Meeting

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given
of a Special Board Meeting for the purpose of going into executive session to interview Police Chief
Candidates which will be held in the Village of Hainesville Council Chambers, 100 N. Hainesville Road,
Hainesville, Illinois 60030 on Monday, January 14th, 2008 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
January 14th, 2008

- A. Call to order by presiding officer
- B. Roll Call
- C. Establishment of quorum;
- D. Approval of Agenda
- E. Motion to go into Executive Session
- F. Executive Session
 - a. Interview Police Chief Candidates
- G. Matters from Executive Session to be Voted on
- H. Adjournment

Posted this 11th day of January 2008 at 11:00 a.m.