Village of Hampshire

234 S. State Street Hampshire, IL 601410-0457 847-683-2181

CALL FOR SPECIAL MEETING

I hereby call a special meeting of the Village Board of Trustees, to be conducted on Saturday, September 28, 2019, commencing at 10:00 a.m., at the Hampshire Village Hall, 234 South State Street, Hampshire, Illinois, for the following purpose(s):

- 1. Executive Session, under the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1), for consideration of appointment, employment, and/or compensation of a person to serve in the office of Village Administrator, including interviews with certain candidates for said position.
- 2. Consideration and approval of person to serve in the office of Village Administrator, including compensation to be paid to such person.

Dated: September 28, 2019

Jefflev R. Magnussen Village President

Delivered to and received by the Village Clerk this

_ day of September, 2019.

Linda Vasquez Village Clerk

This Call for Special Meeting must be "left at the place of residence or abode of the Village President and members of the Board of Trustees" (excepting any person making the Call) not less than 24 hours before the date and time of the proposed special meeting. Hampshire Municipal Code, Section 1-2-6(D).

Notice of and the Agenda for said Special Meeting must be posted at the Village Hall not less than 48 hours prior to the time of the meeting.



Village of Hampshire Special Village Board Meeting Saturday September 28, 2019 – 10:00 AM Hampshire Village Hall – 234 S. State Street

AGENDA

- 1. Call to Order
- 2. Establish Quorum (Physical and Electronic)
- 3. Executive Session under 2(c)(1) of the Open Meetings Act, for consideration of appointment, employment, compensation, discipline or dismissal of specific employees.
- 4. Any items to be reported and acted upon by the Village Board after returning to open session
- 5. Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons