AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Discussion with Ken Marabella

4. Executive Session under 2(c)(1) of the Open Meetings Act, for consideration of appointment, employment, compensation, discipline or dismissal of specific employees.

5. Any items to be reported and acted upon by the Village Board after returning to open session

6. Discussion on Grant/CDBG funds from the former Revolving Loan Fund.

7. 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.