AGENDA

FOR THE SPECIAL BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS
For March 27th, 2020 at 6:00 PM

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _______ P.M.

ROLL CALL: PRESIDENT HASTINGS (    )  CLERK IANNANTONE (    )
TRUSTEES: ROTI (    ) JANACHOWSKI (    ) HASTINGS II (    )
          PETREY (    ) MORRISON (    ) KISSANE (    )
ASST. ADMIN. O’NEILL (    ) ATTORNEY NORWELL ( E )
POLICE CHIEF SCULLY (    ) REC. DIRECTOR BILINA (    )
DEPUTY CHIEF BLAHA (    ) ASST. PW DIRECTOR HANLEY (    )
          EMA DIRECTOR LEDDIN (    )

SALUTE TO THE FLAG

A. Request support of a motion to allow _____________________ to attend the meeting by electronic means.
   M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

1. President’s Report: President Hastings
   a. Review and Discussion of the Village’s Disaster Recovery Plan

2. Audience Comments:
3. Old Business:

4. A motion to enter into **Closed Session** at ______ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.
   M__ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

5. A motion to return to **Open Session** at ______ p.m.
   M __ 2nd __: Roti___ Janachowski___ Petrey___ Morrison___ Hastings II ___ Kissane___

6. Closed Session Business:
   M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

7. A motion to **ADJOURN** the meeting at ______ p.m.
   M__ 2nd__: Roti___ Janachowski___ Petrey___ Morrison___ Hastings II ___ Kissane___