

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

VILLAGE OF VILLA PARK
Village Hall, Board Chambers
20 S. Ardmore Avenue
Villa Park, IL 60181

Special Meeting of the Village Board of Trustees

December 30, 2021

6:00 PM

- 1. Call to Order - Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments on Agenda Items**
- 4. Executive Session**
Pursuant to 5 ILCS/2 (c) (1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- 5. Review of Resolution #20-42, A Resolution Authorizing Appointment of An Administrative Officer**
- 6. Approval of Terms of Separation of Village Manager**
- 7. Motion to Remove from the Table**
Take from the Table Consideration of a Motion to Retain Attorney Special Special Legislative Counsel to Assist the Board of Trustees with the Transition to a New Village Manager.
- 8. Consideration of a Motion Retain Attorney Special Special Legislative Counsel to Assist the Board of Trustees with the Transition to a New Village Manager.**
- 9. Motion to Remove from the Table**
Take From the Table Consideration of a Motion to Retain the Firm of GovHR - GovTemps to Assist the Village in Connection with the Search Process for New Village Manager and Interim Manager Services.
- 10. Consideration of a Motion to Retain the Firm of GovHR - GovTemps to Assist the Village in Connection with the Search Process for New Village Manager and Interim Manager Services.**
- 11. Report on Pending Village Matters**
- 12. Adjournment**
 - 12.a Board Packet

[12.30.21 Board Packet.pdf](#)

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.