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**VILLAGE PRESIDENT**  
JEFFERY J. PRUYN

**VILLAGE CLERK**  
JODY A. CONIDI

**VILLAGE ADMINISTRATOR**  
CARIE ANNE ERGO

**VILLAGE TRUSTEES**  
JEFF AIANI  
DINO GAVANES  
ELLEN LEAHY  
KATHY LINSNER  
FRANK J. MADARAS  
PATRICK POWERS

# Special Village Board Meeting Agenda

## September 7, 2021

***8:00 p.m. or immediately following the Committee of the Whole Meeting***

*Questions regarding meeting participation should be directed to the Deputy Clerk at [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) or (630) 228-5623.*

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**TO PARTICIPATE BY PHONE:**

**Call:** (312) 626-6799

**Enter Meeting Id:** 892 7860 2222

**Enter Participant Id:** For this step, press #

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpgN3OSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3OSzgmYuyQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments
  - a) Discussion and possible action regarding a Resolution Authorizing Execution of the Police Director Employment Agreement (Res. 1300-21)
  - b) Discussion and possible action regarding a Resolution Authorizing Execution of the Village Administrator Employment Agreement (Res. 1301-21)
5. Old Business
6. New Business
7. Closed Session
8. Adjournment