The special meeting was called by Mayor Derrick Burgess of the Village of Sauk Village. Notice was issued in accordance with the Illinois Open Meetings Act.

1. CALL TO ORDER

Mayor Derrick Burgess called the Special Meeting to order at 7:00 p.m.

Pledge of Allegiance: Mayor Derrick Burgess led the constituency in reciting the Pledge of Allegiance

Roll Call: Present: Trustees: Bell, Burns (Arrival at 7:10 p.m.), Coleman, Grant, Jasinski, and Williams

Absent: None

Staff Present: Director Finch

Others in Attendance: Clerk Marva Campbell-Pruitt

Atty. Samuelsen, Atty. McGrath

2) PUBLIC COMMENT

NONE
3) **EXECUTIVE CLOSED SESSION**
   a) Mayor Burges called for a Motion to Recess to Closed Session to Discuss Personnel Matters
      Trustee Grant moved, there was not a second. The motion failed.
   b) Motion to Reconvene Regular Board Meeting with Action to be Taken
      Not applicable

4) **NEW BUSINESS**
   a) **PETITIONS, AGREEMENTS, AND ACTION ITEMS**
      Mayor Burgess called for a motion to terminate the consulting agreement between the Village of Sauk
      Village and Dr. Viviann Jones effective immediately, written notice to be given and all
      termination/cancellation provisions of said consulting agreement to be followed by the Village of Sauk
      Village.

      Trustee Bell moved, and Trustee Jasinski seconded.

      Mayor Burgess questioned how the duties, relative to the budget, and audit would be performed. He
      stated his objection.
      A Trustee referenced a memo drafted by Dr. Jones and asked both attorneys to address the allegations,
      therein. There was discussion of when the termination should occur and the process for off boarding
      the consultant. Atty. McGrath requested a copy of the agreement.

      On Roll Call
      AYES: Trustees Bell, Burns, Coleman, Jasinski, Williams
      NAYS: None
      ABSTENTION: Trustee Grant

5) **ADJOURNMENT**
   Having completed the business of the day, Mayor Burgess called for a motion to adjourn the meeting
   at 7:22 p.m. Trustee Williams moved, and Trustee Jasinski seconded. On roll call, the motion carried
   unanimously.

   /s/Marva Campbell-Pruitt, Village Clerk
   /s/Derrick Burgess, Mayor

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