

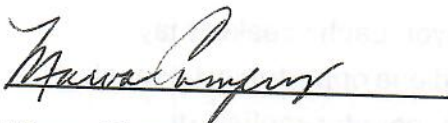
OFFICIAL NOTICE

that a **Special Board Meeting of the Corporate Authorities** is hereby called

by Mayor Marva Campbell-Pruitt. Proper notice was issued to the Village Clerk Debra L. Williams and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Sauk Village Municipal Code, we hereby affix our signatures and provide notice that a called **Special Board Meeting of the Corporate Authorities will be held May 5, 2026** to take place in the Sauk Village Municipal Center, in the Board Chambers Rotunda more commonly known as **21801 Torrence Avenue, Sauk Village Illinois 60411**. This Special Board Meeting is legal, proper and is hereby duly ordered for **immediately following the Committee of the Whole Meeting of May 5, 2026**.

The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.



Mayor Marva Campbell-Pruitt

4/30/2026

Date



Village Clerk Debra L. Williams

4-30-26

Date

MAY 1 PM 1:48

APR 30 PM 3:51

SPECIAL BOARD MEETING
OF THE VILLAGE OF SAUK VILLAGE
MAY 5, 2026
IMMEDIATELY FOLLOWING THE 7PM COMMITTEE MEETING
Sauk Village Municipal Center
21801 S. Torrence Avenue, Sauk Village, IL 60411

AGENDA

- 1) CALL TO ORDER- The Honorable Mayor Marva Campbell-Pruitt
- 2) ROLL CALL
- 3) PUBLIC COMMENT ON AGENDA ITEMS ONLY
All questions and comments shall be directed to the mayor. Each speaker may comment on agenda items only. Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Marva Campbell-Pruitt will respond to questions once all public comments have concluded.
- 4) NEW BUSINESS
 - a) FINANCIAL MATTERS
 - I. Approve Transfers, Payroll, Accounts Payable Distributions in the Combined Total of \$398,369.20 and authorize the Finance Department to Remit Payments.
- 5) ACTION ITEMS
 - a) Motion To Determine How To Respond To Renewal Of CD.
 - b) Motion To Approve And Submit The Scope Of Work To The Attorney To Adopt A Resolution For A Forensic Audit
 - c) Motion To Approve The Juneteenth Proposal And Submit To Attorney To Draft.
- 6) GENERAL COMMENTS FROM MAYOR MARVA CAMPBELL-PRUITT
- 7) ADJOURNMENT

This Special meeting is called by Mayor Marva Campbell-Pruitt
Notice was issued in accordance with the Illinois Open Meetings Act.