## VILLAGE OF BETHANY SPECIAL BOARD OF TRUSTEES MEETING JULY 27, 2021 7:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MEET THE PUBLIC
- 4. OLD BUSINESS
  - A. DISCUSSION/ACTION QUOTES RECEIVED FOR DEMO OF HOUSE AT 502 S. WASHINGTON ST
  - **B. OTHER OLD BUSINESS**
- 5. NEW BUSINESS
  - A. DISCUSSION/ACTION ON HIGH/UNPAID UTILITY BILLS TREAS. JESSICA HENDERSON
  - **B. OTHER NEW BUSINESS**
- 6. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE

## **FOLLOWING REASONS:**

- A. DISCUSSION OF VILLAGE LITIGATION
- B. DISCUSSION OF CONTRACTUAL MATTERS
- C. DISCUSSION OF PERSONNEL MATTERS
- D. DISCUSSION OF CLOSED SESSION MINUTES & RECORDINGS
- E. DISCUSSION OF PROPERTY ACQUISITION
- 7. ADJOURNMENT