## VILLAGE OF BETHANY SPECIAL BOARD OF TRUSTEES MEETING

VILLAGE HALL December 30, 2025 6:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MEET THE PUBLIC
- 4. OLD BUSINESS
  - A. DISCUSSION/ACTION ON FLOCK CAMERAS FOR THE VILLAGE
- 5. NEW BUSINESS
- 6. COMMITTEE MEETINGS BEFORE NEXT MEETING
- 7. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
  - A. DISCUSSION OF VILLAGE LITIGATION—5ILCS 120/2(c)(11)
  - B. DISCUSSION OF PERSONNEL MATTERS-5ILCS 120/2(c)(2)
  - C. DISCUSSION OF CLOSED SESSION MINUTES & RECORDINGS-5ILCS120/2(c)(21)
  - D. DISCUSSION OF PROPERTY ACQUISITION 5ILCS 120/2(c)(5)
- 8. ADJOURNMENT