

**SPECIAL MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES**

8:05

A.

THURSDAY, APRIL 23,

09

**(FIRST FLOOR MEETING ROOM)
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Unfinished Business**
- 4. New Business**
 - a) Ordinance to Approve Settlement Agreement in Iovinelli vs. Village of Franklin Park**
- 5. Executive Session**
- 6. Adjournment**



Posted 04/21/09