

VILLAGE OF SHABBONA

**WEDNESDAY, FEBRUARY 7, 2024
7:00pm VILLAGE BOARD SPECIAL MEETING**

**SPECIAL MEETING FOR SHABBONA FIRE DEPARTMENT IGA
AND EXECUTIVE SESSION**

Village Hall, 206 S. Blackhawk Street, Shabbona IL

- 1. OPENING OF MEETING / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. ADDITIONS TO THE AGENDA**
- 3. APPROVAL OF AGENDA**
- 4. CITIZENS ADDRESSING THE BOARD**
- 5. CONSIDERATION/APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH SHABBONA FIRE DEPARTMENT**
- 6. EXECUTIVE SESSION**
 - A. REVIEW OF EXECUTIVE SESSION MINUTES AS PROVIDED FOR IN 5 ILCS 120/2(c)(21)**
 - B. PERSONNEL: THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES (5 ILCS 120/2) (FROM CH.102, PAR.42)**
 - C. THE SALE OR LEASE OF REAL PROPERTY AS PROVIDED FOR IN 5 ILCS 120/2(C)(6)**
- 7. ACTION FROM EXECUTIVE SESSION**
 - A. APPROVAL OF NOVEMBER 27, 2023, EXECUTIVE SESSION MINUTES**
- 8. ADJOURNMENT**