

Special Village Board Meeting
Thursday, September 29, 2022, 4:30 p.m.
Council Chambers
1937 N. Municipal Way
Round Lake Beach, IL 60073

I. Opening Protocol

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda

II. Business

- A. A Resolution Repealing Resolution No. 22-09-03 And Authorizing And Approving An Award Of Contract To Schroeder Asphalt Services
- B. A Resolution Approving A Change Order From McNelly Services, Inc. Relative To The Led Banquet Hall Lighting Project At The Round Lake Beach Cultural & Civic Center Relative To The Village's Asset Replacement Program

IV. Open to Public Participation

- V. Executive Session – Probable/Pending Litigation, Land Acquisition, Sale of Land, Executive Session Minutes & Personnel

VI. Action on Executive Session Items

VII. Adjournment