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President-Mary Lanham Trustees-Jennifer Adams, Patricia Corwin, David DeVoss, Tim Pratt, Torri Price, Sheila Yepsen

Regular Meeting Agenda January 8, 2024 6:30 pm **Sheffield Community Center**

- 1. Call to Order and Roll Call
- Pledge of Allegiance
- **Public Comment**
- 4. Reports
 - 1. Chief of Police
 - 2. Treasurer & Office Manager
 - 3. Public Works & Maint Manager
- 5. Items for Discussion and/or Action
 - 1. Approve Previous Meeting Minutes
 - December 12, 2023
 - 2. Executive Session November 13 & December 12, 2023
 - 2. Bill Sheets Approval of Bills January 8, 2024 Regular Bills & Payroll
 - 3. Discussion/Possible Action regarding Resolution R2024-01-08-01 Resolution authorizing the destruction of audio recording of closed meeting sessions
 - 4. Discussion/Possible Action regarding Resolution R2024-01-08-02 Resolution releasing closed meeting sessions
- 6. Closed Session: appointment, employment, compensation, performance or dismissal of public employees Pursuant to 5 ILCS 120/2 (c) (1) and purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Pursuant to 5 ILCS 120/2 (c) (5).
- 7. Items for Discussion and/or Action
 - 1. Possible Action Regarding Employment, Compensation, Performance, or Dismissal of Public Employees Pursuant to 5 ILCS 120/2 (c) (1)
- 8. Adjournment