

**VILLAGE OF TOLONO
BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 24, 2016**

I. CALL TO MEETING

II. ROLL CALL

MAYOR	Jeff Holt __	CLERK	Dixie Phillips __
TRUSTEES	Rena Anderson __	Mike Golish __	Jacquie Miller __
	Rob Murphy __	Ryan Perry __	Terrence Stuber __

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

- V. EXECUTIVE SESSION** – Consideration of a motion to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees

VI. NEXT MEETINGS: September 6 and 20, 2016

VII. ADJOURNMENT