

AGENDA
SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SUMMIT
HELD AT THE STRZELCZYK MUNICIPAL CENTER
7321 WEST 59TH STREET; SUMMIT
ON WEDNESDAY, MAY 11, 2022 @ 8:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Call for motion to enter Executive Session
 - i. Executive Session 5 ILCS 120/2 (c) (21)
*(c) Exceptions. A public body may hold closed meetings to consider the following:
(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of minutes as mandated by Section 2.06*
5. Call for motion to return to Special Meeting
6. Village President
 - i. Possible action on Executive Session Minutes – 5 ILCS 120/2.06 (d)
7. Adjournment

* Public Access to board meeting: (425) 436-6390 Access Code: 828329

Public comment can be sent prior to board meeting via email to clambert@summit-il.org by 3pm the day of the meeting and public comments will be read during the public meeting. Public comment is limited to two (2) minutes