**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 W Central**

**Minier, IL 61759**

**Sunday, August 22, 2021**

**5:00 p.m.**

1. **Citizens Comments.**

1. **Consideration of Motion to Adjourn to Executive Session.**

**A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.**

 **B.** **Pursuant To 2(C)11 of the Open Meetings Act to Discuss**

**Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**

 **3. Consideration of Motion to Move to Open Session.**

 **4. New Business**

 **A. Possible Action Based On Executive Session Discussion.**

 **5.**  **Consideration of Motion to Adjourn.**