

at David G. Dominguez Municipal Center, 1515 Channel Beach Avenue, Johnsburg

## ROLL CALL

## OMNIBUS AGENDA

- ## PRESIDENT'S REPORT

## NEW BUSINESS

## VILLAGE BOARD

## First Read No Action

**Move to approve agreement between Jacked Vending Machines and the Village of Johnsburg for Vending Services at Hiller Park and Sunnyside Memorial Park**

## VILLAGE BOARD

### First Read No Action

Ordinance 25-26-11 Amending Section 11 Business District Use Chart adding Health Club; Gymnasiums; and Fitness Club as Permitted Uses in the I-1 Industrial Zoning District of the Johnsbury Zoning Ordinance

## UNFINISHED BUSINESS

## ADJOURNMENT

Closed meetings: The Village Board may hold a closed meeting to consider, among other items, the following under the Illinois Open Meetings Act: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, including hearing testimony on a complaint lodged against an employee to determine its validity; 2) collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 3) the purchase or lease of real property for the use of the Village; including meetings held for the purpose of discussing whether a particular parcel should be acquired; and 4) litigation, when an action against, affecting or on behalf of the Village has been filed and pending before a court or administrative tribunal, or when the Village 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.