

SPECIAL MEETING
OF
GLENVIEW BOARD OF TRUSTEES
November 12, 1988
8:00 a.m.

WELCOME: Visitors are most welcome at Village Board meetings. If you wish to speak to the Board in regard to an item listed on the agenda below, please complete a card and give it to the Board Secretary. Anyone wishing to address the Board on a matter other than an agenda item listed below is requested to make arrangements to appear on the agenda by contacting the Village Manager's Office before the Tuesday preceding each meeting. Emergency matters can be handled by requesting recognition by the Village President following completion of the agenda.

- NOTES: * All items listed with one asterisk (*) are for informational purposes only. Awaiting necessary reports/recommendations.
- ** All items listed with two asterisks (**) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda.

1. Roll Call
2. Silent Prayer
3. Minutes of the prior meeting - none
4. Matters to be presented by the public - none
5. Public Hearings - none
6. Report of the Village President - none
7. Report of the Village Manager - none
8. Report of the Village Attorney - none
9. Consent Agenda - none

10. Old Business - none

11. New Business

- A. Confirmation of appointment of Irene Lisk as Deputy Village Clerk
- B. Repeal of ordinance #2814
- C. Adoption of an ordinance expressing the desire of the Village of Glenview to annex certain contiguous territory in unincorporated Cook County
- D. Other

12. List of bills - none

13. Adjourn