

**Dwight Village Board of Trustees  
SPECIAL MEETING**

**\*\*\* Agenda December 21, 2015, 6:30 p.m.\*\*\***

**Public Services Complex  
209 S. Prairie Ave., Dwight, IL**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ENTER INTO EXECUTIVE SESSION UNDER 5 ILCS 120/2(c)(1) "Personnel", and 5 ILCS 120/2(c)(21)  
"discussion of minutes of meetings lawfully closed under this act".**

**MOTION TO APPOINT FINANCE DIRECTOR**

**MOTION TO APPOINT COMPTROLLER**

**MOTION TO APPOINT ACTING VILLAGE CLERK**

**MOTION TO APPROVE RESOLUTION REGARDING EXECUTIVE SESSION MINUTES AND  
RECORDINGS.**

**ADJOURN**

**December 18, 2015  
Date Posted**