

Special Board Meeting

January 31st, 2022

6:30 p.m.

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. CLOSED SESSION

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).

IV. ACTION

- a. Approval of hiring new Director of the Bensenville Community Public Library
- b. Resolution 1000-22: Authorizing a change in bank signers for Old Second Bank
- c. Resolution 1001-22: Deposit Account Resolution for Fifth Third Bank (#XXXXXX6700)
- d. Resolution 1002-22: Deposit Account Resolution for Fifth Third Bank (#XXXXXX7700)

V. ADJOURN

to regularly scheduled Board Meeting on Monday, February 28th, 2022 at 7:30 p.m.