

**VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
MAY 20, 2024, 6:00 p.m.
SPECIAL MEETING
AGENDA 24-02**

- I. ROLL CALL:**
- II. APPROVAL OF AGENDA 24-02**
- III. COMMUNICATIONS:**
- IV. ORDINANCE & FINANCE:**
 - 1. Resolution 24-03 Authorizing the mayor of St. Jacob to apply for park and trail grant funds from metro east park and recreation district. Discussion and final action.
 - 2. Ordinance 24-630 Amended Park Policy to codify rules and clarify Village ownership of park. Discussion and final action.
 - 3. Drug screening for new hire employees. Discussion and final action.
- V. OPEN THE PUBLIC:**
- VI. CLOSED SESSION:**
 - A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation.
- VI. OPEN SESSION:**
- VII. ADJOURN:**

POSTED _____ AM/PM, May 17, 2023
