

**Village of Wonder Lake
Board of Trustees
Notice of Special Meeting**

Notice is hereby given that the Board of Trustees of the Village of Wonder Lake will hold a Special Meeting on Wednesday, September 20, 2023, 7 PM 4444 Thompson Rd., Village Hall, Wonder Lake

The Agenda is as follows:

1. Pledge of Allegiance
2. Roll Call – Quorum
3. Public Comment: (The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Village staff will not be allowed at this time nor will any comment from the staff or Board. Personal invectives against Village staff or elected officials are not permitted.)
4. Consideration and possible approval of the Treasurer’s Report.
5. Consideration and possible approval of the Invoices to be Approved Report.
6. Consideration and possible approval to pay credit card payments via ACH.
7. Consideration and possible approval of the purchase of 1 Trailer and 4 Trucks
8. Executive Session (closed meeting) – Litigation – Section 2 (c) (11)
9. Consideration and possible approval of the Ancel Glink Special Engagement Agreement.
10. Consideration and possible approval of the HR Green Professional Services Agreement for the White Oaks Road Extension
11. Adjourn

Called by: /s/ Dan Dycus, President Board of Trustees,
Village of Wonder Lake

Posted 09-18-2023 7:00 PM