

**Village of Lovington
Special Board Meeting
June 3, 2024
6:00 PM**

Call to order

Pledge of Allegiance

Guests:

- **Closed Session**
 - Meeting of “The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code Held to discuss matters, which relate solely to exercise their executive or administrative responsibilities.”
5 ILCS 120-2 Sec.2 © (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees.

- **Return to Open Session**
 - Discussion and Action on Closed Session

- **Department Reports**
 - **Water and Sewer Report**
 - Report and action if needed

 - **Parks and Special Projects**
 - Report and action if needed

 - **Police**
 - Report and action if needed

 - **Streets and Alleys**
 - Report and action if needed

 - **Buildings and Grounds**
 - Report and action if needed

 - **Insurance**
 - Report and action on any insurance needs

 - **Presidents Report**
 - Report and action if needed

- **Adjournment**

**Village of Lovington
Special Board Meeting
June 3, 2024**

Call to order: President Dennis Garmon called the meeting to order at 6:00 p.m.

Pledge of Allegiance: President Garmon led the Pledge of Allegiance.

Roll Call found the following trustees to be present: Mike Young, Brittany Bates, April Daily Keith Stanberry and Andrea Wardrip. President Dennis Garmon and Clerk Alma Fair were also present. Absent: Todd Hale

Closed Session:

Meeting of "The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code Held to discuss matters, which relate solely to exercise their executive or administrative responsibilities."

1. 5 ILCS 120-2 Sec.2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees.

A Motion was made by Young and seconded by Stanberry to go into closed session at 6:01 pm for the purpose of 5 ILCS 120-2 Sec.2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees and 5 ILCS 120-2 Sec.2 (C) (2)

YEA: Daily, Young, Bates, Stanberry, Wardrip

No: None

Absent: Hale

MOTION CARRIED

Return to Open Session:

A Motion was made by Daily and seconded by Young 2nd to return to open session at 6:49 pm

YEA: Young, Bates, Stanberry, Wardrip, Daily

No: None

Absent: Hale

MOTION CARRIED

Department Reports

There were no department reports at this meeting.

Adjournment

A Motion was made by Young to adjourn at 6:50 p.m.

YEA: all agreed

No: None

MOTION CARRIED


Alma Fair Clerk

June 10, 2024
Date Approved