



VILLAGE OF BENSENVILLE

Village Board
President
John C. Geils

Trustees
John Adamowski
Patricia A. Johnson
Hank Mandziara
Marianne Tralewski
John "Jeff" Williams
Village Clerk
Carole Crowe Mantia
Village Manager
James A. Johnson

Village of Bensenville, Illinois BOARD OF TRUSTEES SPECIAL MEETING AGENDA

7:30 P.M. – Tuesday, January 13, 2009

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

- I. CALL TO ORDER**
- II. ROLL CALL AND QUORUM**

III. ACTION ITEMS

- 1. A Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Appointment of Abdon Medina to fill A Vacancy in the Office of Village Trustee**
- 2. The taking of such actions as may be consistent with deliberations conducted in executive session.**

EXECUTIVE SESSION

Personnel
Pending, Probable or Imminent Litigation
Property Acquisition
Collective Bargaining

IV. ADJOURNMENT