

**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Thursday – March 28, 2019
6:30 p.m.

I. CALL TO ORDER BY VILLAGE PRESIDENT

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. EMPLOYEE HEALTH INSURANCE – including select broker, determine which plan it enroll in, whether to go age rated or composite, deductible reimbursement policy for employees, employee contribution of premium, life & disability insurance policy, vision coverage, and dental coverage

VI. POSSIBLE EXECUTIVE SESSION: REGARDING PERSONNEL, EMPLOYMENT, LITIGATION, CERTAIN AUDIT PROCEDURES, SALE OR PURCHASE OF VILLAGE PROPERTY OR DISCUSSION OF PAST EXECUTIVE SESSION MINUTES

VII. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.

VIII. ADJOURNMENT