



**Decennial Committee**  
**10 S. Walnut St., Manteno, IL 60950**  
**Notice/Agenda**  
**Decennial Committee 1<sup>st</sup> Meeting**  
**Tuesday, May 16, 2023**  
**5:30pm**

1. Call to Order and Roll Call
2. Agenda Changes
3. Approval of Minutes
4. Introduction of Public Comment
5. Unfinished Business
6. New Business
  - a. Purpose of Committee
  - b. Appoint Secretary of Committee
  - c. OMA Training for Residents
  - d. Discuss Process to Review Policy Content
  - e. Approve 2nd Meeting Date: October 17, 2023 5:30pm
7. Anticipated Items
8. Adjournment
9. **Executive Session:** For the purpose of employment, compensation, discipline, performance or dismissal of specific employees, presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; and/or the discussion of previously closed minutes.
- 10. Adjournment of Executive Session**
- 11. Call to Order**
- 12. Action Resulting from Closed Session**
- 13. Adjournment**