

NOTICE OF SPECIAL MEETING

Notice is hereby given of a Special Meeting of the Rutland Township Board of Trustees to be held September 24, 2021 at 7:00 p.m. at the Township Offices located at 16N491 Powers Road, Gilberts, Illinois, in said Rutland Township for the purpose of discussion and appointment of Township Supervisor and one Trustee for Rutland Township in the County of Kane, State of Illinois, for the remainder of the unexpired terms of office.

The final action on said appointments will be taken by the Board of Trustees of said Rutland Township at the time and place of the aforementioned meeting.

SPECIAL BOARD MEETING AGENDA

September 24, 2021 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Motion to approve September 24, 2021 Special Board Meeting Agenda

Public Comment – **LIMITED TO 3 MINUTES PER PERSON**

Motion to convene Executive Session *pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act, for the purpose of: "the selection of a person to fill a public office, as defined by this Act, including a vacancy in public office, when the public body is given power to appoint under law....."*

Return to Open Meeting

Appointment of Supervisor

Appointment of Trustee (one)

Administration of Oaths of Office to newly appointed Supervisor and Trustee

Adjournment of Meeting

Kathleen J. Rendl

Kathleen J Rendl, Rutland Township Clerk