## VILLAGE OF KINCAID 115 CENTRAL AVE. KINCAID, IL. 62540 TIME- 6:00 P.M. MONDAY, FEBRUARY 26, 2024 COMMITTEE MEETING AGENDA

- Roll call
- Pledge of Allegiance
- Discuss about using Sun-Solar for the village
- Left over money from police funds
- Discuss building a program for tasks month-by-month
- Discuss purchasing pizza oven for kitchen at the park
- Discuss utilizing the CD's
- Discuss advertising for the RV spots and Lake Lots
- VISITORS:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE OF KINCAID (3 MINUTES PER PERSON) 5ILCS 120.2.06g

- Special Meeting
  - Vote on what to do with the CD's that are up
- Closed Session:
- Meeting to discuss litigation when an action, affecting, or on behalf of the particular body has been filed and is pending in a court. 5ILCS 120/2(c)(11)
- Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)
- Adjournment