

AGENDA
Special Board Meeting

Village of Hazel Crest
6:00 P.M.
Friday, March 20, 2020

1. Call to Order
2. Pledge of Allegiance (BR)
3. Roll Call
4. Prayer
5. Consideration of and possible actions on any requests for remote participation in the meeting.
To access the meeting, dial: 605-313-4476 Enter access Code: 696-080
6. Motion to approve
7. Report
 - A. Mayors report
 - i. Village President Emergency Declaration
8. Public Participation (regarding items on the Agenda)
9. Pending Business
 - A. (KM) Motion to approve the adoption of ‘An Ordinance Amending Article II of Chapter 7 of the Hazel Crest Municipal Code, Emergency Power of President,’ to provide Special Procedures to deal with the COVID-19 Virus regarding Emergency Declaration.
10. Open to the Public
11. Executive Session
 - A. A motion to enter Closed Session, to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.
12. Adjournment