

VILLAGE OF SAN JOSE  
CLOSED SESSION BOARD MEETING  
December 19, 2022

Entered into closed session per 5ILCS 120/2 (c) (2) (14) at 7:21 pm.

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

Trustees reviewed 2/7/2022 Special Closed Board Meeting, 2/14/2022 Police Closed Committee Meeting, 2/28/2022 Closed Finance Committee Meeting and 5/16/2022 Closed Board Meeting. Trustee Nolan recommended above Closed Session Minutes be approved and opened an seconded by Allen Unanimous Approval.

Trustees reviewed 7/18/2022 Closed Board Meeting, 9/19/2022 Closed Police Meeting, 10/17/2022 Closed Board Meeting and 11/21/2022 Closed Board Meeting. Closed minutes be approved but not opened motion made by Trustee Nolan recommended second by Trustee Tillquist. Unanimous Approval.

Trustee Allen made motion to return to open meeting at 7:25pm, 2<sup>nd</sup> Trustee Tillquist.