



**A g e n d a**  
**President and Board of Trustees**  
**Wednesday, August 1, 2007**  
**Village Hall**  
**123 Madison Street**

**Special Meeting Immediately Following Executive Session, Room 130**

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**Call to Order**

**Appointments**

**1. Resolution Authorizing A Real Estate Contract for the Sale of 828 S. Oak Park Avenue in the Amount of \$400,000 as Reviewed by the Village Board on July 23, 2007**

After Board review on July 23, 2007, staff was directed to prepare for the sale of this property. Notice was placed for the sale of this lot in the local paper. This sales contract is awarded to the highest bidder.

**2. Protocols Continued**

This is a continuation of the Village Board's Discussion on Protocols from July 17, 2007

**Adjourn**