

**AGENDA  
FOR THE SPECIAL MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
FRIDAY, AUGUST 7, 2009  
3:00 P.M.**

- 1. Call to order**
- 2. Roll call by Clerk**
- 3. Discuss - McCook Athletic & Exposition Center (MAX) Renovations**
- 4. Discuss – Del Galdo Law Firm**
- 5. Adjournment**