

APPROVED
**LAKE ZURICH BOARD OF TRUSTEES
SPECIAL MEETING
70 East Main Street**

Tuesday, May 29, 2007, 6:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:35 pm.

Present were President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor. Village Administrator Dixon was also present.

2. EXECUTIVE SESSION

Executive Session was called for the purpose of discussing personnel matters.

MOTION was made by Trustee Taylor, seconded by Trustee Branding, to adjourn to Executive Session.

AYES: 6 Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor

NAYS: 0

MOTION CARRIED

Meeting adjourned at 6:37 pm.

Meeting reconvened at 7:26 pm with everyone present.

3. ADJOURNMENT

MOTION was made by Trustee Taylor, seconded by Trustee McAvoy, to adjourn the special board meeting.

Meeting adjourned at 7:27 pm.

Voice vote, all in favor.

MOTION CARRIED

Respectfully submitted: *Gloria M. Palmblad, Village Clerk*

Approved by: _____
Village President John G. Tolomei