

APPROVED
SPECIAL MEETING
LAKE ZURICH BOARD OF TRUSTEES
70 EAST MAIN ST.

MONDAY, SEPTEMBER 17, 2007

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:15 pm.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor. Also present was Sharon Morien, from the PAR Group.

- 2.** An Executive Session was called for the purpose of discussing personnel matters, specifically, interview candidates to replace Village Administrator Dixon upon his retirement in December.

3. ADJOURNMENT

MOTION was made by Trustee McAvoy, seconded by Trustee Johnson, to adjourn to Executive Session and not reconvene to open session.

Voice vote, all in favor.

MOTION CARRIED.

Meeting adjourned at 6:19 pm.

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

Approved by: _____
Village President John G. Tolomei