

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

TUESDAY, SEPTEMBER 4, 2007

**1. CALL TO ORDER AND ROLL CALL**

Meeting was called to order at 5:40 pm.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor.

- 2.** The meeting was called for the purpose of discussing personnel matters, specifically interviewing candidates to replace Village Administrator Dixon upon his retirement in December.

**3. ADJOURNMENT**

MOTION was made by Trustee Johnson, seconded by Trustee Taylor, to adjourn to Executive Session for the purpose of discussing personnel matters and not reconvene to open session.

Voice vote, all in favor.

MOTION CARRIED.

Meeting adjourned at 5:41 pm.

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

Approved by: \_\_\_\_\_  
Village President John G. Tolomei