

APPROVED  
**VILLAGE OF LAKE ZURICH  
SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
JUNE 30, 2008**

**1. ROLL CALL**

The meeting was called to order at 7:20 pm.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor. Finance Director Zochowski was also present.

**2. EXECUTIVE SESSION**

An Executive Session was called for the purpose of discussing pending, probable, or imminent litigation for the downtown area.

**3. ADJOURNMENT**

MOTION was made by Trustee Johnson, seconded by Trustee McAvoy, to adjourn to Executive Session for the purpose of discussing pending, probable, or imminent litigation for the downtown area and not reconvene to open session.

Voice vote, all in favor.

MOTION CARRIED

Meeting adjourned at 7:23 pm.

Respectfully submitted: *Bob Vitas, Village Administrator*

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