

APPROVED
LAKE ZURICH BOARD OF TRUSTEES
SPECIAL MEETING
Monday, June 1, 2009

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:12pm

Present were Village President Branding, Trustees Halen, Johnson, Poynton, Sprawka and Sustich.

2. EXECUTIVE SESSION

Motion was made by Trustee Sprawka, seconded by Trustee Poynton to adjourn to Executive Session for the purpose of discussing personnel and not reconvene to open session.

AYES: 5 Trustees Halen, Johnson, Poynton, Sprawka and Sustich

NAYES: 0

ABSENT: 0

MOTION CARRIED

13. ADJOURNMENT

The meeting adjourned at 6:15pm

Respectfully submitted: *Wende M. Dau, Village Clerk*

Approved by: /s/ President Suzanne K. Branding, 6/15/09