

APPROVED
LAKE ZURICH BOARD OF TRUSTEES
SPECIAL MEETING
Monday, June 8, 2009

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:33pm

Present were Village President Branding, Trustees Halen, Johnson, Poynton, Sprawka and Sustich. Also present was Village Administrator Vitas.

2. EXECUTIVE SESSION

Motion was made by Trustee Sprawka, seconded by Trustee Sustich to adjourn to Executive Session for the purpose of discussing pending, probable and imminent litigation and not reconvene to open session.

Voice vote, all in favor

MOTION CARRIED

13. ADJOURNMENT

The meeting adjourned at 7:34pm

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

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