

APPROVED
LAKE ZURICH BOARD OF TRUSTEES
SPECIAL MEETING
Monday, June 29, 2009

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:06pm

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

2. EXECUTIVE SESSION

Motion made to adjourn to Executive Session for the purpose of discussing pending, probable and imminent litigation, and personnel matters and not reconvene to open session.

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

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

NAYES: 0

ABSENT: 1 Halen

MOTION CARRIED

3. ADJOURNMENT

The meeting adjourned at 7:08pm

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

Approved by: _____ 7/6/09
President Suzanne K. Branding