

**MINUTES  
VILLAGE OF DEER PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
May 23, 2011 • 6:00pm  
Deer Park Vehe Barn  
23570 W. Cuba Road, Deer Park Illinois 60010**

**1) Pledge of Allegiance**

A Special Meeting of the Board of Trustees of the Village of Deer Park was held on May 23, 2011, at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the counties of Lake and Cook, Illinois. President Kellermann called the meeting to order at 6:00 p.m. Village Officials and guests recited the Pledge of Allegiance.

**2) Roll Call and Determination of a Quorum**

Upon Roll Call, the following were present: President Kellermann, Trustees Czarnik, Denny, Olson and Finley. Trustees Sands entered in at 6:05 and Trustee Thomason entered at 6:57 p.m.

Other Village Officials present were Village Administrator Connors, Clerk Schroeder and Attorney Bateman. President Kellermann stated that there was a quorum.

**3) Approval of Agenda**

**4) Public Comments – Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit**

*This meeting is a limited public forum for public comments, but any statements made and/or opinions expressed therein do not necessarily reflect the views of the Village but represent only the views of the persons making such statements and/or presenting such opinions who are solely responsible for the content thereof.*

No public comments, therefore President Kellermann closed the public comments portion of the meeting.

**5) Executive Session: Pending Litigation, Litigation which is probable or imminent and Personnel**

President Kellermann entertained a motion to enter into Executive Session to discuss Pending Litigation, Litigation which is probable or imminent and personnel.

***Motion: Trustee Olson moved, seconded by Trustee Denny, to enter into Executive Session at 6:01 p.m. to discuss pending litigation, litigation which is probable or imminent and personnel.***

***Ayes: Czarnik, Denny, Olson and Finley***

***Nays: None***

***Absent: Sands and Thomason***

***Motion Carried. 4/0***

President Kellermann and Trustees Olson Czarnik, Denny and Finley enter into Executive Session. Trustees Sands entered into the meeting at 6:02 and Trustee Thomason entered the meeting at 6:57 p.m.

Others included Village Administrator Connors, Village Attorney Bateman, Clerk Schroeder and Eric Stubenvall.

After discussion, President Kellerman entertained a motion to exit Executive Session at 7:08 p.m.

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At this time, President Kellermann and Trustees Olson Czarnik, Denny, Sands, Thomason and Finley exited Executive Session.

Others included Village Administrator Connors, Village Attorney Bateman, Clerk Schroeder and Eric Stubenvall.

***Motion: Trustee Czarnik moved, seconded by Trustee Denny to exit Executive Session at 7:08 p.m.***

***Ayes: Denny, Olson, Sands, Thomason, Finley and Czarnik***

***Nays: None***

***Motion Carried. 5/0***

**6) Adjournment**

***Motion to adjourn at 7:09 p.m.***

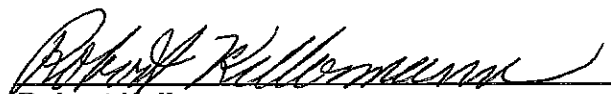
***Motion: Trustee Sands moved, seconded by Trustee Olson, to adjourn at 7:09 p.m.***

***Upon Roll Call - Voice Vote – 6 Ayes/0 Nays/0 Absent – Motion Carried. 6/0***

***Respectfully Submitted,***



**Elizabeth A. Schroeder  
Village Clerk**



**Robert Kellermann  
Village President**



*The Village of Deer Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator at (847) 726-1648 promptly to allow the Village to make reasonable accommodations for those persons.*