

Village of Deer Park
Special Board of Trustees Meeting Agenda
July 18, 2011 – 6:00 p.m.
Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park, Illinois 60010

- 1) Pledge of Allegiance
- 2) Roll Call and Determination of 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.
- 5) Executive Session: Pending Litigation, Litigation which is probable or eminent & Personnel
- 6) New Business
- 7) Adjournment

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.

**Minutes
Village of Deer Park
Special Board of Trustees Meeting
July 18, 2011 – 6:00 p.m.
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 Monday, July 18, 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, Olson, Sands and Thomason. Trustees Finley and Denny were absent.

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

3) Approval of Agenda

Motion: Trustee Czarnik moved, seconded by Trustee Sands, to approve the Special Board of Trustee Meeting of July 18, 2011.

Upon Roll Call – Voice Vote – 4 Ayes/0 Nays/2 Absent – Motion Carried. 4/0

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

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President Kellermann asked the public for comments, with no comments, the public comments were closed.

5) Executive Session: Pending Litigation, Litigation which is probable or eminent & Personnel

President Kellermann entertained a motion to enter into Executive Session to discuss Pending Litigation, Litigation which is probable or eminent and personnel at 6:02 p.m.

Motion: Trustee Sands moved, seconded by Trustee Thomason, to enter into Executive Session at 6:02 p.m. to discuss pending litigation, litigation which is probable or eminent and personnel.

Ayes: Denny, Czarnik, Sands and Thomason

Nays: None

Absent: Finley and Olson

Motion Carried. 4/0

At this time, President Kellermann and Trustees Czarnik, Sands, Denny and Thomason entered into Executive Session. Trustees Finley was absent. Trustee Olson entered at 6:46 p.m.

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

At this time, President Kellermann and Trustees Czarnik, Sands, Olson, Denny and Thomason exit Executive Session. Trustee Finley was absent.

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

After discussion, President Kellermann entertained a motion to exit Executive Session at 6:56 p.m.

Motion: Trustee Denny moved, seconded by Trustee Sands, to exit Executive Session at 6:56 p.m.

Ayes: Thomason, Denny, Sands, Czarnik and Olson

Nays: None

Absent: Finley

Motion Carried. 5/0

6) New Business

None

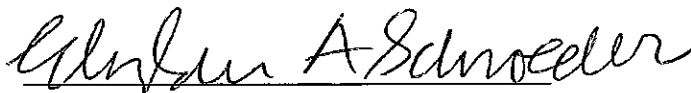
7) Adjournment

President Kellermann entertained a motion to adjourn at 6:57 p.m.

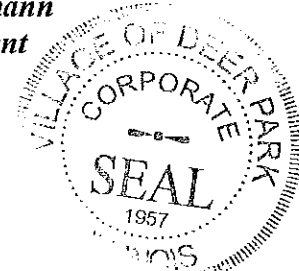
Motion: Trustee Sands moved, seconded by Trustee Olson, to adjourn at 6:57p.m.

Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0

Respectfully Submitted,


Elizabeth A. Schroeder
Village Clerk


Robert Kellermann
Village President



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