

Minutes
Village of Deer Park
Special Board of Trustees Meeting
October 17, 2011 – 6:30 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, October 17, 2011, 6:30 p.m., 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 7:00 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 and Trustees Finley, Sands (via cell phone), Denny, Olson, Thomason and Czarnik.

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

3) Approval of Agenda

President Kellermann entertained a motion to approve the Agenda as presented.

Motion: Trustee Olson moved, seconded by Trustee Thomason, to approve the agenda as presented.

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

Nays: None

Motion Carried. 6/0

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.

None

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

President Kellermann entertained a motion to enter into executive session to discuss Pending Litigation, Litigation which is probable or Imminent & Personnel at 6:56 p.m.

Motion: Trustee Finley moved, seconded by Trustee Olson, to enter into enter into executive session to discuss Pending Litigation, Litigation which is probable or Imminent & Personnel at 6:56 p.m.

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

At this time, President Kellermann and Trustees Czarnik, Finley, Sands (via cell phone), Olson, Denny and Thomason enter into Executive Session.

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

After discussion, President Kellermann entertained a motion to exit Executive Session.

At this time, President Kellermann and Trustees Czarnik, Finley, Sands (via cell phone), Olson, Denny and Thomason exited Executive Session.

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

Motion: Trustee Finley moved, seconded by Trustee Czarnik, to exit Executive Session.

Upon Roll Call – 6 Ayes/0 Nays – Motion Carried. 6/0

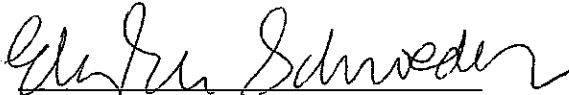
6) **New Business**

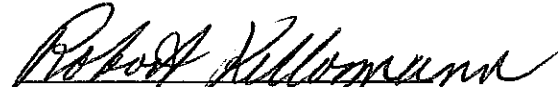
None

7) **Adjournment**

Meeting adjourned at 6:57 p.m.

Respectfully Submitted,


Elizabeth Schroeder
Clerk


Robert Kellermann
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.