



Minutes
Village of Deer Park
Special Board of Trustees Meeting
November 19, 2012 at 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 November 19, 2012, 7:00 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 6:30 p.m. Village Officials and guests recited the Pledge of Allegiance

2) Roll Call and Determination of a Quorum

President Kellermann asked for a roll call. Clerk Schroeder called the roll. Present: Trustees Czarnik, Sands, Denny, Olson and President Kellermann. Trustees Thomason and Finley were absent. President Kellermann noted there was a quorum.

Others present included Village Administrator Connors, Village Attorney James Bateman, Clerk Schroeder and Special Counsel Eric Stubenvoll.

3) Approval of Agenda

Motion: Trustee Sands moved, seconded by Trustee Olson, to approve the agenda.

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

This meeting is a limited public forum for public comments, but any statement 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 comments. President Kellermann closed Public Comments.

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 and Litigation Which is probable or Imminent.

Motion: Trustee Olson moved, seconded by Trustee Thomason, to enter into Executive Session at 6:31 p.m. to discuss Pending Litigation and Litigation which is probable or Imminent.

Ayes: Czarnik, Sands, Olson and Denny

Nays: None

Absent: Finley and Thomason

Motion Carried. 4/0

At this time, President Kellermann and Trustee Czarnik, Sands, Olson and Denny enter into Executive Session. Others included Village Administrator Connors, Village Attorney Jim Bateman, Special Counsel Stubenvoll, and Clerk Schroeder.

Trustee Thomason entered into the meeting at 6:47 p.m.

Trustee Finley entered into the meeting at 6:54 p.m.

After discussion, President Kellermann entertained a motion to exit Executive Session at 6:54 p.m.

At this time, President Kellermann and Trustees Czarnik, Sands, Olson, Denny, Thomason and Finley exited Executive Session at 6:54 p.m.

Others present include Village Administrator Connors, Village Attorney Bateman, Special Attorney Stubenvoll and Clerk Schroeder.

Motion: Trustee Olson moved, seconded by Trustee Denny, to exit Executive Session at 6:54 p.m.

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


6) Any and/or All New Business


7) Adjournment

Motion: Trustee Czarnik moved, seconded by Trustee Sands, to adjourn at 6:55 p.m.

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

Respectfully Submitted,


Elizabeth A. Schroeder, RMC


Robert Kellermann

(*) Indicates that back-up material is enclosed in meeting agenda packet

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.