



Minutes
Village of Deer Park
Special Board of Trustees Meeting
December 10, 2012 at 7:00 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 December 10, 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 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, Trustees Olson, Denny, Finley, Czarnik, and Thomason. Trustee Sands was absent.

Other Village Officials present included Village Administrator Connors, Clerk Schroeder and Special Counsel Eric Stubenvoll.

3) Approval of Agenda

Motion: Trustee Thomason moved, seconded by Trustee Finley, to approve the agenda as it was presented.

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

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.

There were no Public in the audience, therefore there were no comments.

5) **Executive Session: Pending Litigation, Litigation which is Probable or Imminent**

President Kellermann entertained a motion to enter into Executive Session to discuss Pending Litigation, Litigation Which is Probable or Imminent and Purchase Acquisition.

Motion: Trustee Czarnik moved, seconded by Trustee Denny, to enter into Executive Session to discuss pending litigation, litigation which is probable or imminent at 7:01 p.m.

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

President Kellermann and Trustees Czarnik, Thomason, Denny, Olson and Finley entered into Executive Session.

Others included Village Administrator Connors, Clerk Schroeder and Special Counsel Stubenvoll.

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

President Kellermann and Trustees Finley, Olson, Denny, Thomason and Czarnik exited Executive Session.

Others included Village Administrator Connors and Clerk Schroeder (Special Counsel left earlier).

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

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

6) **Any and/or All New Business**

7) Adjournment

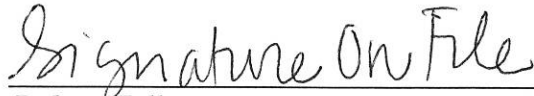
Motion: Trustee Czarnik moved, seconded by Trustee Denny, to adjourn at 8:37 p.m.

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*



(*) 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.