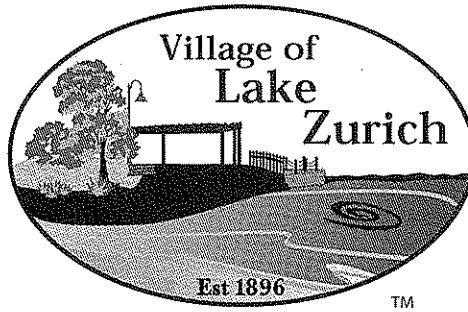


70 E. Main Street
Lake Zurich, IL 60047-3226



Phone: (847) 540-1698
Fax: (847) 540-1769
Web: www.volz.org

PUBLIC NOTICE OF SPECIAL MEETING OF THE LAKE ZURICH BOARD OF TRUSTEES

Public Notice is hereby given that there will be a special meeting of the Lake Zurich Board of Trustees on **Monday, January 23, 2012**, at 7:00 p.m. This meeting will be held in the Village Hall Board Room, 70 East Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

AGENDA

1. Call to Order and Roll Call: President Branding, Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, and Sustich.
2. Executive Session (5ILCS 120 Section 2(c))
Approval of Executive Session minutes dated January 16, 2012 (2(c)(21)), labor negotiations (2(c)(2)), and personnel matters (2(c)(1)).
3. Adjournment

The Village of Lake Zurich 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 so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TDD# 847-438-2349) promptly to allow the Village to make reasonable accommodations for those persons.

Susan T. Ragsdale
Susan T. Ragsdale
Deputy Village Clerk

Faxed: 1/18/2012 Herald, Courier
Posted: Web page