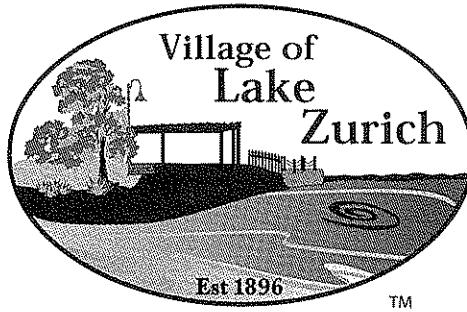


70 E. Main Street
Lake Zurich, IL 60047-3226



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**PUBLIC NOTICE
SPECIAL MEETING
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, February 27, 2012** at **6:30 p.m.** and **Tuesday, February 28, 2012** at **6:30 p.m.** This meeting will be held at the Village Hall Board Room, 70 E. Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

SPECIAL MEETING AGENDA

1. Call to Order and Roll Call — President Branding, Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, and Sustich.
2. Executive session to discuss matters related to personnel (Section 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
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Deputy Village Clerk