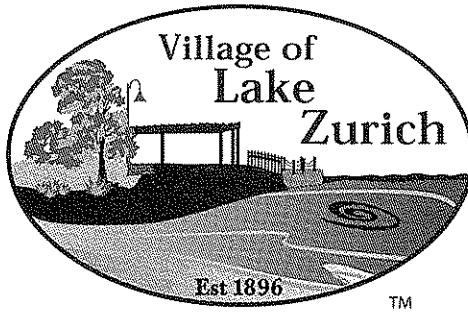


70 E. Main Street
Lake Zurich, IL 60047-3226



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PUBLIC NOTICE

Special Meeting of the Lake Zurich Board of Trustees

Notice is hereby given that there will be a special meeting of the Lake Zurich Board of Trustees on Saturday, March 3, 2012 at 8:00 AM to 2 PM. This meeting will be held in the Lake Zurich Village Hall Board Room, 70 E. Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

AGENDA

1. Roll Call: President, Branding, Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, and Sustich
2. Budget Workshop to discuss Fiscal Year Budget 2012-13
 - A. Budget Overview
 - B. Discussion of Findings
 - C. Presentation of Options
 - D. Strategy and Development
 - E. Board Direction
3. Executive Session to discuss personnel matters
(5ILCS 120 Section 2(c) (1)).
4. 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.

A handwritten signature in black ink that reads "Susan T. Ragsdale".

Susan T. Ragsdale
Deputy Village Clerk

Faxed: 2/23/12 Herald and Courier
C: Webpage