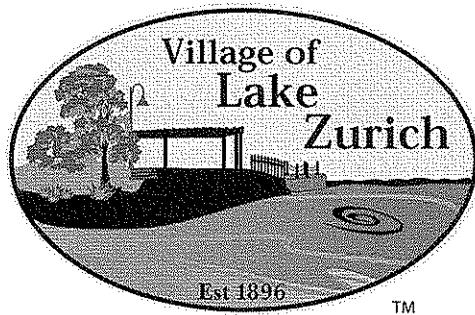


70 E. Main Street  
Lake Zurich, IL 60047-3226



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**Amended\***

**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 Thursday, April 26, 2012, at 7:00 p.m. This meeting will be held at 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. \*Public Comment
3. An Ordinance Adopting the Annual Budget of the Village of Lake Zurich for All Corporate Purposes for the Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013. (Roll Call Vote) Assign ORD. 2012-04-823
4. \*EXECUTIVE SESSION (5 ILCS 120 Section 2(c))  
Called for the purpose of discussing litigation (2(c)(11), purchase or lease of real property (2(c)(5)) and personnel matters (2(c)(1)).
5. Reconvene to Open Session with Roll Call
6. 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.

/s/ Susan T. Ragsdale  
Deputy Village Clerk

Faxed: 4/29/12 Herald, Courier  
Posted: Web page and emailed to staff