

**PUBLIC NOTICE
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 **Tuesday, May 27, 2008 at 7:15 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. Roll Call: President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor
2. Consideration of an Ordinance providing for the issuance of not to exceed \$4,600,000 General Obligation Refunding Bonds, Series 2008A of the Village of Lake Zurich, Lake County, Illinois, providing for the execution of a bond order in connection therewith and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. (Assign ORD. #2008-05-565) (Document included in packet.)
3. Consideration of an Ordinance providing for the issuance of not to exceed \$355,000 General Obligation Limited Tax Bonds, Series 2008B, of the village of Lake Zurich, Lake County, Illinois, Authorizing the execution of a bond order and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, for the purpose of paying for certain corporate capital costs. (Assign ORD. #2008-05-566) (Document included in packet.)
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.

Susan T. Ragsdale
Deputy Village Clerk

Faxed: May 22, 2008 Herald, Courier
C: Packet, Web page