

APPROVED
SPECIAL MEETING
LAKE ZURICH BOARD OF TRUSTEES
70 EAST MAIN ST.

TUESDAY, SEPTEMBER 4, 2007

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 5:40 pm.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor.

2. The meeting was called for the purpose of discussing personnel matters, specifically interviewing candidates to replace Village Administrator Dixon upon his retirement in December.

3. ADJOURNMENT

MOTION was made by Trustee Johnson, seconded by Trustee Taylor, to adjourn to Executive Session for the purpose of discussing personnel matters and not reconvene to open session.

Voice vote, all in favor.

MOTION CARRIED.

Meeting adjourned at 5:41 pm.

Respectfully submitted: *Gloria M. Palmlad, Village Clerk*

Approved by: _____
Village President John G. Tolomei