

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

TUESDAY, SEPTEMBER 18, 2007

**1. CALL TO ORDER AND ROLL CALL**

Meeting was called to order at 6:30 pm.

Present were Village President Tolomei, Trustees Callahan, Johnson, McAvoy, Poynton, and Taylor. Also present was Sharon Morien, from the PAR Group. Trustee Branding was excused.

**2. An Executive Session was called for the purpose of discussing personnel, specifically, interview candidates to replace Village Administrator Dixon upon his retirement in December. President Tolomei amended the agenda to include discussion on potential litigation matters.**

**3. ADJOURNMENT**

MOTION was made by Trustee Poyton, seconded by Trustee Johnson, to adjourn to Executive Session.

Voice vote, all in favor.

MOTION CARRIED.

MOTION was made by Trustee Callahan, seconded by Trustee Poyton, to amend that motion and adjourn to Executive Session and not reconvene to open session.

Voice vote, all in favor.

MOTION CARRIED.

Meeting adjourned at 6:32 pm.

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

Approved by: \_\_\_\_\_  
Village President John G. Tolomei