

APPROVED
**VILLAGE OF LAKE ZURICH
SPECIAL MEETING OF THE
BOARD OF TRUSTEES
JUNE 30, 2008**

1. ROLL CALL

The meeting was called to order at 7:20 pm.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor. Finance Director Zochowski was also present.

2. EXECUTIVE SESSION

An Executive Session was called for the purpose of discussing pending, probable, or imminent litigation for the downtown area.

3. ADJOURNMENT

MOTION was made by Trustee Johnson, seconded by Trustee McAvoy, to adjourn to Executive Session for the purpose of discussing pending, probable, or imminent litigation for the downtown area and not reconvene to open session.

Voice vote, all in favor.

MOTION CARRIED

Meeting adjourned at 7:23 pm.

Respectfully submitted: *Bob Vitas, Village Administrator*

Approved by: _____
President John G. Tolomei