

Amended

**PUBLIC NOTICE
SPECIAL MEETING
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, October 30, 2008 at 7:15 p.m.** This meeting will be held at the Village Hall board room, 70 E. Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

SPECIAL MEETING AGENDA

1. Roll Call — President Tolomei and Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor.
2. Executive session for the purpose of discussing pending, probable or imminent litigation.
3. 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

Posted, website & faxed: 10/28/08 Herald, Courier