

**PUBLIC NOTICE OF 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 **Monday, November 10, 2008 immediately following the committee meetings at 7:30 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 approving conversion of a line of credit to a promissory note or similar debt instrument and extension of that instrument for a one-year period (Assign. ORD. 2008-11-589)
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.

Susan T. Ragsdale
Deputy Village Clerk

Faxed: November 6, 2008: Herald, Courier
C: Packet, Web page