

**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 **Wednesday, January 28, 2009 at 7:00 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 Development Agreement between the Village of Lake Zurich and the Equity Services Group, LLC (ESG)
3. Executive Session called to discuss pending, probable, or imminent litigation, property acquisition and/or disposition of Village owned property.
4. 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

Faxed: 1-21-09: Herald, Courier
C: Packet, Web page