

**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, February 23, 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. Call to Order and Roll Call: President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor
2. Review, discussion, and determinations regarding submitted alternative proposals and bids related to certain uses and dispositions of property for redevelopment of portions of downtown (*Document included in packet*)
3. Consideration of an ordinance approving a proposed development agreement titled "Development Agreement Between The Village Of Lake Zurich And Equity Services Group, LLC" (*Document included in packet*)
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/

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Susan T. Ragsdale  
Deputy Village Clerk

Faxed: 2-20-09 Herald, Courier  
Copies: Packet, Web page  
Brian Knutson, School District #95