

Village President

Suzanne K. Branding

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**Village Trustees**

Jeffrey M. Halen
Jim Johnson
Thomas M. Poynton
Dana Rzeznik
Richard C. Sustich
Jonathan W. Sprawka

Village Clerk

Wende M. Dau

-- AMENDED --

**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 **Friday, September 11, 2009 at 9:00 a.m.** This meeting will be held at the Lake Zurich Police Station, in accordance with the Illinois Compiled State Statutes.

AGENDA

1. Roll Call: President Branding, Trustee Halen, Johnson, Poynton, Rzeznik, Sprawka and Sustich.
2. Strategic Planning and Goal Identification Workshops to a Strategic Plan for the Village.
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 of 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
Susan T. Ragsdale
Deputy Village Clerk

Faxed: 9-09-2009 Herald, Courier
C: Packet, Web page