

MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 19TH DAY OF OCTOBER, 2002

President Stricker called the meeting to order at 9:15 a.m.

CALL TO ORDER

President Stricker called the roll and the following Trustees answered present:

ROLL CALL

Sam Brown
Allan Johnson
Andre' Ashmore
Nathaniel Motton
Allene Maxwell
Shirley Green

Also present were: David Mekarski, Village Administrator, and Heidi Vorhees, Personnel Action Report (PAR) Group representative.

NEW BUSINESS

1) Trustee Motton moved to request an Executive Session under the Open Meetings Act, Section 2 (c) 1 to discuss Personnel with no need to reconvene. Seconded by Trustee Green.

REQUEST FOR
EXECUTIVE SESSION
UNDER THE OPEN
MEETINGS ACT SECTION
2(C) 1 TO DISCUSS
PERSONNEL WITH NO
NEED TO RECONVENE.

Trustee Johnson moved to adjourn the Special Meeting of the Board of Trustees at 1:35 p.m. Seconded by Trustee Motton.

ADJOURNMENT

AYES: (6) Ashmore, Green, Motton, Maxwell, Johnson,
Brown

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Respectfully Submitted,

SPECIAL BOARD MEETING
SEPTEMBER 24, 2002

09-107-02

Mark Stricker, Mayor