

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 23RD DAY OF OCTOBER, 2002

President Stricker called the meeting to order at 7:53 p.m.

CALL TO ORDER

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

ROLL CALL

Sam Brown  
Shirley Green  
Andre' Ashmore  
Nathaniel Motton  
Allene Maxwell

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

Trustee Johnson arrived at 7:55 p.m.

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 Ashmore moved to adjourn the Special Meeting of the Board of Trustees at 12:30 a.m. Seconded by Trustee Johnson.

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

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Mark Stricker, Mayor