

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 12TH DAY OF MAY 2003

President Stricker called the meeting to order at 7:37 p.m.

CALL TO ORDER

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

ROLL CALL

- Andre' Ashmore
- Allan Johnson
- Sam Brown
- Carol Marshall
- Nathaniel Motton Jr.

Trustee Imoukhuede was not in attendance

Also present were: Joseph Perozzi, Village Attorney; David Mekarski, Village Administrator; Brian Ramsey, Director of Parks & Recreation; and Rita Miotti, Contract and Management Services Coordinator.

There was discussion on the status of the contract with Lewis Construction for the Memorial Park Tennis Court Light Project. The Village Attorney advised the Board that he would work with Mrs. Miotti to prepare proper notice to Lewis Construction for giving the required 10 days notice for cancellation of the contract. If work is not completed by the end of that period, the Village would be in a position to move forward with having the work completed by another contractor.

OLD BUSINESS

Board members were in concurrence with this course of action – no official action was required.

Trustee Marshall moved to adjourn the Special Meeting of the Board of Trustees at 7:51 p.m. Seconded by Trustee Johnson.

ADJOURNMENT

- AYES: (5) Ashmore, Johnson, Brown,  
Marshall, and Motton
- NAYS:(0)
- ABSTAIN: (0)
- ABSENT: (1) Imoukhuede

Respectfully Submitted,

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Rita Miotti, Deputy Village Clerk

SPECIAL MEETING  
BOARD OF TRUSTEES  
April 28, 2003

04-074-03