

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 30TH DAY OF AUGUST, 2004

President Stricker called the meeting to order at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

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

Trustee Imoukhuede was absent.

Also present was: Robert Beezat, PAR Group.

President Stricker thanked everyone for all their cards, letters, and well wishes during his recovery. They were all very much appreciated.

President Stricker emphasized the importance of Board cooperation in the coordination of future meetings to facilitate the final journey in the selection of a Village Administrator and added that attendance at these meetings should be high priority to all Board members.

NEW BUSINESS

1) Trustee Motton moved to adjourn the Special Meeting of the Board of Trustees at 7:33 p.m. and convene into Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, with no need to reconvene. Seconded by Trustee Ashmore.

REQUEST FOR
EXECUTIVE SESSION TO
DISCUSS VILLAGE
ADMINISTRATOR
CANDIDATES UNDER
SECTION 2(c)(1) OF THE
OPEN MEETINGS ACT -
PERSONNEL, WITH NO
NEED TO RECONVENE.

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

ADJOURNMENT

Respectfully Submitted,

BOARD OF TRUSTEES – Special Meeting
August 30, 2004

08-141-04

Mark W. Stricker, Village President