

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 15TH DAY OF SEPTEMBER, 2004

President Stricker called the meeting to order at 6:32 p.m.

CALL TO ORDER

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

ROLL CALL

Andre Ashmore
Sam Brown
Emmanuel Imoukhuede
Allan Johnson

Trustees Marshall and Motton were absent.

NEW BUSINESS

1) Trustee Imoukhuede moved to adjourn the Special Meeting of the Board of Trustees at 6:33 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
INTERVIEW VILLAGE
ADMINISTRATOR
CANDIDATES UNDER
SECTION 2(c)(1) OF THE
OPEN MEETINGS ACT -
PERSONNEL, WITH NO
NEED TO RECONVENE

AYES: (4) Ashmore, Imoukhuede, Johnson, and Brown
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Marshall and Motton

ADJOURNMENT

Respectfully Submitted,

Mark W. Stricker, Village President

BOARD OF TRUSTEES – Special Meeting
August 30, 2004

08-141-04