

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 30<sup>TH</sup> DAY OF AUGUST, 2005

President Stricker called the meeting to order at 6:30 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Andre Ashmore  
Emmanuel Imoukhuede  
Allan Johnson  
Nathaniel Motton, Jr.  
Usher Sawyer, III

Trustee Marshall was absent.

Also present were Acting Village Administrator Bob Wilcox and Heidi Voorhees of The PAR Group.

OTHER BUSINESS

1) Trustee Motton moved that the Board of Trustees convene, at the end of this meeting, into Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, to interview Police Chief candidates, with no need to reconvene. Seconded by Trustee Ashmore.

REQUEST FOR  
EXECUTIVE SESSION  
UNDER THE OPEN  
MEETINGS ACT SECTION  
2(c)(1) - PERSONNEL,  
WITH NO NEED TO  
RECONVENE

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

Trustee Imoukhuede moved to adjourn the Special Meeting of the Board of Trustees at 6:38 p.m. Seconded by Trustee Motton.

ADJOURNMENT

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

Respectfully Submitted,

BOARD OF TRUSTEES – Special Meeting  
May 18, 2005

05-153-05

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Dorothy Grisco, Village Clerk