

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 25<sup>th</sup> DAY OF AUGUST 2008

Due to the Passing of President Mark W. Stricker, Clerk Grisco called the meeting to order at 7:30 p.m.

**CALL TO ORDER**

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

**ROLL CALL**

Andre Ashmore  
Sam Brown  
Emmanuel Imoukhuede  
Kevin Little  
Usher Sawyer III  
Nathaniel Motton, Jr. (arrived at 7:33 p.m.)

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Gregory Bates, Director of Parks & Recreation; Norm Burnson, Acting Police Chief; Gloria Gibson; Budget Officer, Media; Angela Simington, Recording Secretary.

The following Trustees were absent:  
None

Trustee Little made a Motion to appoint Trustee Ashmore Chairman of the Board Meeting. Seconded by Trustee Brown.

AYES: (5) Ashmore, Brown, Imoukhuede, Sawyer III  
Little Motton  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Motton

Trustee Ashmore welcomed everyone to the Board Meeting and stated that the purple and black bunting will remain on the Dias and the Flag will be at half staff in honor of President Mark W. Stricker for thirty days.

Trustee Little made a Motion to adjourn to Executive Session under the Open Meetings Act, Section 2(c) 3 – Appointment or Removal of Public Officers – Selection, appointment, performance, discipline or removal of a public official, with a need to reconvene. Seconded by Trustee Motton.

**REQUEST FOR  
EXECUTIVE SESSION**

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III  
Little, Motton  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The Meeting Adjourned at 7:35

The Meeting reconvened at 9:40

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

Andre Ashmore  
Sam Brown  
Emmanuel Imoukhuede  
Kevin Little  
Usher Sawyer III  
Nathaniel Motton, Jr.

Trustee Ashmore stated that no consensus had been reached and the item will be reconsidered at the next regularly scheduled Board Meeting on September 2, 2008.

Trustee Motton made a Motion to adjourn the Board Meeting at 9:45 p.m.  
Seconded by Trustee Brown

**ADJOURNMENT**

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III  
Little, Motton  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

Respectfully Submitted,

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Dorothy Grisco, Village Clerk