

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 8TH DAY OF SEPTEMBER, 2004

President Stricker called the meeting to order at 6:35 p.m.

CALL TO ORDER

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

ROLL CALL

Andre Ashmore
Emmanuel Imoukhuede
Allan Johnson
Nathaniel Motton, Jr.

Trustees Brown and Marshall were not in attendance.

NEW BUSINESS

1) Trustee Motton moved to adjourn the Special Meeting of the Board of Trustees at 6:36 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 Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Brown and Marshall

Respectfully Submitted,

ADJOURNMENT

Mark W. Stricker, Village President

BOARD OF TRUSTEES – Special Meeting
August 30, 2004

08-141-04