

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 9TH DAY OF SEPTEMBER, 2004

President Stricker called the meeting to order at 6:33 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
- Carol Marshall

Trustee Motton was absent.

NEW BUSINESS

1) Trustee Ashmore moved to adjourn the Special Meeting of the Board of Trustees at 6:34 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 Johnson.

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

ADJOURNMENT

Respectfully Submitted,

Mark W. Stricker, Village President

BOARD OF TRUSTEES – Special Meeting
August 30, 2004

08-141-04