

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 18<sup>TH</sup> DAY OF MAY, 2005

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

CALL TO ORDER

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

ROLL CALL

- Andre Ashmore
- Emmanuel Imoukhuede
- Allan Johnson
- Carol Marshall
- Usher Sawyer, III

Trustee Motton was absent.

Also present were Village Administrator Frank Myers and Heidi Voorhees of The PAR Group.

OTHER BUSINESS

1) Trustee Marshall moved to adjourn the Special Meeting of the Board of Trustees at 6:35 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  
UNDER THE OPEN  
MEETINGS ACT SECTION  
2(c)(1) - PERSONNEL,  
WITH NO NEED TO  
RECONVENE

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

ADJOURNMENT

Respectfully Submitted,

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Mark W. Stricker, Village President