

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 31ST DAY OF MAY, 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
- Carol Marshall
- Usher Sawyer, III

Trustee Motton was absent.

Also present was Village Administrator Frank Myers.

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, to interview Assistant Village Administrator for Community Development Candidates, with no need to reconvene. Seconded by Trustee Ashmore.

AN EXECUTIVE SESSION
HAS BEEN REQUESTED
UNDER THE OPEN
MEETINGS ACT SECTION
2(c)(1) - PERSONNEL, TO
INTERVIEW ASSISTANT
VILLAGE
ADMINISTRATOR FOR
COMMUNITY DEVELOP-
MENT CANDIDATES,
WITH NO NEED TO
RECONVENE

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

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES – Special Meeting
May 18, 2005

05-153-05