

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 29TH DAY OF AUGUST, 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
Nathaniel Motton, Jr.
Usher Sawyer, III

Also present were Acting Village Administrator Bob Wilcox and Heidi Voorhees of The PAR Group.

OTHER BUSINESS

1) Trustee Marshall moved to adjourn the Special Meeting of the Board of Trustees at 6:40 p.m. and convene into Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, to interview Police Chief candidates, with no need to reconvene. Seconded by Trustee Johnson.

REQUEST FOR
EXECUTIVE SESSION
UNDER THE OPEN
MEETINGS ACT SECTION
2(c)(1) - PERSONNEL,
WITH NO NEED TO
RECONVENE

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall,
Motton and Sawyer
NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

ADJOURNMENT

Respectfully Submitted,

Mark W. Stricker, Village President