

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD JUNE 2, 2010
Approved

1. CALL TO ORDER

A Special Executive Session Meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Tuesday, June 2, 2010, and was called to order by President Richardson at 6:07 p.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

The roll call for an executive session to discuss property acquisition and/or litigation which is probable or imminent was as follows: Trustees Burke, DeJesu, Mitchell, Schaller, Schofield and President Richardson, who were all physically present at said location.

Absent: Trustee Raclaw

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None.

No Trustee attended the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Trustee Raclaw

Staff Present: Village Administrator Martin and Village Clerk Peterson

Others Present: Village Attorney Bateman

3. CLOSED SESSION

4. ADJOURNMENT

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:03 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary