

Village of Deer Park, Illinois
Special Board of Trustees Meeting minutes
January 6, 2007

CALL TO ORDER

A Special meeting of the Board of Trustees of the Village of Deer Park was held on Saturday January 6th, 2007 at the Village Office, 23680 W. Cuba Rd., in the Village of Deer Park Illinois, Lake and Cook Counties, Illinois

President Gifford called the meeting to order at 9:10 a.m. Upon roll call, the following were present: President Gifford, Trustees Ekstrom, Kizior, Plautz, Rotter, and Thrun. Other Village Officials were Administrator Connors and Attorneys Keller and Matthews.

AGENDA

The Village Attorney and Board of Trustees held discussions on Village Board legislative practices and procedures. Attached as Exhibit A is a January 5, 2007 memorandum from Village Attorney Keller outlining the individual discussion items.

ADJOURNMENT

The motion to adjourn by Kizior was seconded and unanimously approved.

The Special Board of Trustees Meeting was adjourned at 12:00 p.m.

H. Scott Gifford, Village President

James Connors, Village Clerk, Pro Tempore