

1) PLEDGE OF ALLEGIANCE

The special meeting of the Board of Trustees of the Village of Deer Park was held on Monday, July 13, 2009 at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the counties of Lake and Cook, Illinois. President Kellermann called the meeting to order at 7:05pm. Village officials and guests recited the Pledge of Allegiance.

2) ROLL CALL AND DETERMINATION OF A QUORUM

Upon roll call, the following were present: President Kellermann, Trustees Pratscher, Kizior, Sands, Olson, and Trost. The following Village officials were absent: none. Other Village officials present were Clerk Meyle, Administrator Connors, and Event Coordinator Keith. President Kellermann stated there is a quorum.

3) APPROVAL OF AGENDA

MOTION: by Trustee Pratscher to approve the agenda. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).
Motion carried 6/0

4) REVIEW OF VEHE BARN CONSTRUCTION AND RELATED COSTS

President Kellermann reviewed the twenty-two Vehe Barn construction related items provided in the agenda packet asking the trustees to make written note of their questions so they can be submitted to the Village Attorney and addressed during the Executive Session scheduled for the July 20, 2009 regular meeting.

5) DISCUSSION OF VEHE BARN FUTURE USE AND MARKETING

A discussion ensued with regard to the future use of the Vehe Barn with the Board considering the fixed cost of operating the Vehe Barn, how much of the cost might be recouped via rental income, and the Barn as a community center funded by Village dollars.

6) ADJOURNMENT

MOTION: by Trustee Olson to adjourn. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).
Motion carried 6/0

The Regular Board of Trustees Meeting was adjourned at 9:00pm.

Robert Kellermann, Village President

Susan Meyle, Village Clerk