

**Minutes  
Village of Deer Park  
Special Board of Trustees Meeting Agenda  
June 20, 2011 – 6:00 p.m.  
Deer Park Vehe Barn  
23570 W. Cuba Road, Deer Park, Illinois 60010**

**1) Pledge of Allegiance**

A Special Meeting of the Board of Trustees of the Village of Deer Park was held on Monday, June 20, 2011, 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 6:00 p.m. 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 Czarnik entered at 6:03 p.m., Olson, Finley, Sands entered at 6:07 p.m., and Thomason. Trustee Denny was absent.

Other Village Officials present were Village Administrator Connors, Clerk Schroeder and Attorney Bateman. President Kellermann stated that there was a quorum.

**3) Approval of Agenda**

*Motion: Trustee Finley moved, seconded by Trustee Sands, to approve the agenda as presented.*

*Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0*

**4) Public Comments – Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit**

*This meeting is a limited public forum for public comments, but any statements made and/or opinions expressed therein do not necessarily reflect the views of the Village but represent only the views of the persons making such statements and/or presenting such opinions who are solely responsible for the content thereof.*

There were no comments.

5) **Executive Session: Pending Litigation, Litigation which is probable or eminent & Personnel**

President Kellermann entertained a motion to enter into Executive Session at 6:15 p.m. to discuss pending litigation, litigation which is probable or eminent and personnel.

*Motion: Trustee Sands moved, seconded by Trustee Finley, to enter into Executive Session to discuss pending litigation, litigation which is probable or eminent and personnel.*

*Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0*

At this time, President Kellermann, Trustees Finley, Thomason, Sands, Olson, Czarnik and Village Administrator Connors, Village Attorney Bateman, Clerk Schroeder and Attorney Eric Stubenvall entered into Executive Session.

After discussion, President Kellermann entertained a motion to exit Executive Session.

At this time, President Kellermann, Trustees Finley, Thomason, Sands, Olson, Czarnik and Village Administrator Connors, Village Attorney Bateman, exited Executive Session. Attorney Eric Stubenvall exited 6:22 p.m. and Clerk Schroeder was asked to exit at approximately 6:30 p.m.

President Kellermann entertained a motion to exit Executive Session.

*Motion: Trustee \_\_\_\_\_ moved, seconded by Trustee \_\_\_\_\_ to exit Executive Session at \_\_\_\_ p.m.*

*Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0*

Approximately 7:13 p.m., Village Clerk Schroeder re-entered the meeting.

6) **New Business**

None

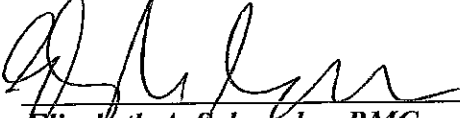
7) **Adjournment**

President Kellermann entertained a motion to adjourn the meeting at 7:14 p.m.

*Motion: Trustee Sands moved, seconded by Trustee Olson, to adjourn at 7:14 p.m.*

*Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0*

*Respectfully Submitted,*

  
Elizabeth A. Schroeder, RMC

  
Robert Kellermann, President



*The Village of Deer Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator at (847) 726-1648 promptly to allow the Village to make reasonable accommodations for those persons.*