

**Minutes**  
**Village of Deer Park**  
**Special Board of Trustees Meeting**  
**September 19, 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, September 19, 2011, 6:00 p.m., 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.

**2) Roll Call and Determination of a Quorum**

Upon Roll Call, the following were present: President Kellermann and Trustees Czarnik, Sands, Olson, Denny, Thomason and Finley.

Others present included Village Administrator Connors, Village Attorney Bateman and assistant Becky Bateman, Clerk Schroeder and Special Attorney Eric Stubenvoll.

**3) Approval of Agenda**

***Motion: Trustee Olson moved, seconded by Trustee Denny, to approve the agenda as presented.***

***Upon Roll Call – Voice Vote – 6 Ayes/0 Nays – Motion Carried 6/0.***

**4) Public Comments**

*This meeting is a limited public form 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.*

No comments at this time.

**5) Executive Session: Pending Litigation, Litigation which is probable or eminent and personnel**

President Kellermann entertained a motion to enter into Executive Session to discuss pending litigation, litigation which is probable or eminent and personnel at 6:01 p.m.

***Motion: Trustee Sands moved, seconded by Trustee Denny, to enter into Executive Session at 6:01 p.m. to discuss pending litigation, litigation which is probable or eminent and personnel matters.***

***Upon Roll Call – Voice Vote – 6 Ayes/0 Nays – Motion Carried 6/0.***

At this time, President Kellermann and Trustees Denny, Olson, Thomason, Finley, Czarnik and Sands entered into Executive Session.

Others included Village Administrator Connors, Attorneys Bateman and Bateman, Special Counsel Stubenvoll and Clerk Schroeder.

After discussion, President Kellermann entertained a motion to exit Executive Session at 7:04 p.m.

At this time, President Kellermann and Trustees Denny, Olson, Thomason, Finley, Czarnik and Sands exited Executive Session at 7:04 p.m.

Others included Village Administrator Connors, Attorneys Bateman and Bateman, Special Counsel Stubenvoll and Clerk Schroeder.

***Motion: Trustee Finley moved, seconded by Trustee Sands, to exit Executive Session at 7:04 p.m.***

***Upon Roll Call – Voice Vote – 6 Ayes/0 Nays – Motion Carried 6/0.***

**6) New Business**

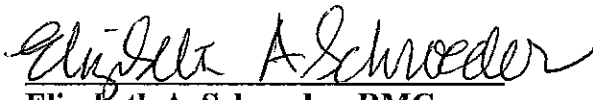
None


7) **Adjournment**

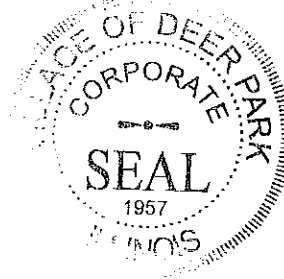
President Kellermann entertained a motion to adjourn at 7: 05 p.m.

***Motion: Trustee Sands moved, seconded by Trustee Denny, to adjourn at 7:05 p.m.***

***Upon Roll Call – Voice Vote – 6 Ayes/0 Nays – Motion Carried. 6/0***  
**Respectfully Submitted,**

  
Elizabeth A. Schroeder, RMC  
Village Clerk

  
Robert Kellermann  
Village 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.***