

Minutes
Village of Deer Park
Special Board of Trustees Meeting
November 21, 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 Wednesday, November 21, 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 6:00p.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, Denny, Czarnik, Olson, Sands, Thomason and Finley.

Other Village Officials present included Village Administrator Connors, Clerk Schroeder, and Village Attorney Bateman.

3) Approval of Agenda

4) Executive Session: Pending Litigation, Litigation which is probable or imminent & Personnel

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

Motion: Trustee Sands moved, seconded by Trustee Czarnik, to enter into Executive Session at p.m. to discuss pending litigation, litigation which is probable or imminent and personnel.

Ayes: Finley, Olson, Denny, Thomason, Sands and Czarnik
Nays: None

Motion Carried. 6/0

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

Others included Village Administrator Connors, Village Attorney Bateman and Clerk Schroeder.

After discussion, President Kellermann entertained a motion to exit Executive Session at 7:03 p.m.

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

Others included Village Administrator Connors, Village Attorney Bateman and Clerk Schroeder.

Motion: Trustee Czarnik moved, second by Trustee Finley, to exit Executive Session at 7:03 p.m.

Ayes: Sands, Olson, Thomason, Finley, Denny and Czarnik

Nays: None

Motion Carried. 6/0

5) Any and/or All New Business

None.

6) Adjournment

President Kellermann entertained a motion to adjourn at 7:04 p.m.

Motion: Trustee Finley moved, seconded by Trustee Denny, to adjourn at 7:04 p.m.

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

**Respectfully Submitted,
Signature on file**

**Elizabeth A. Schroeder
Village Clerk**

Signature on file

**Robert Kellermann
Village President**

(*) Indicates that back-up material is enclosed in meeting agenda packet

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.