

Minutes

Village of Deer Park Special Board of Trustees Meeting **February 20, 2012 at 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 February 20, 2012, 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, and Czarnik. Thomason and Finley. Trustee Sands entered at 6:02 p.m. Trustee Olson was absent.

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

3) Approval of Agenda

Motion: Trustee Finley moved, seconded by Trustee Denny to approve the Agenda as presented.

Ayes: Thomason, Czarnik, Finley and Denny

Nays:None

Absent: Olson and Sands

Motion Carried. 4/0

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 statement 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.

None

5) **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 Czarnik moved, seconded by Trustee Thomason, to enter into Executive Session at 6:01 p.m. to discuss pending litigation, litigation which is probable or imminent and personnel.

Ayes: Denny, Finley, Thomason and Czarnik

Nays: None

Absent: Sands and Olson

Motion Carried. 4/0

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

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

Trustee Sands entered into Executive Session at 6:05 p.m.

After discussion, President Kellermann and Trustees Sands, Finley, Thomason, Czarnik and Denny exited Executive Session at 7:05 p.m. Trustee Olson was absent.

Others included Village Attorney Bateman, Administrator Connors and Special Counsel. (Clerk Schroeder was asked to exit at 6:47 p.m.)

6) **Any and/or All New Business**

None

7) **Adjournment**

Motion: Trustee Czarnik moved, seconded by Trustee Finley, to adjourn at 7:07 p.m.

Upon Roll Call - 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0/1 absent

Respectfully Submitted,

Elizabeth A. Schroeder
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.