

**Minutes**  
**Village of Deer Park**  
**Special Board of Trustees Meeting**  
**March 6, 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 March 6, 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 6:00 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, Denny, Czarnik, Olson, Sands, Finley and Thomason.

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

**3) Approval of Agenda**

*Motion: Trustee Czarnik moved, seconded by Trustee Thomason, to approve the Agenda as presented.*

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

**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 the following motion:

*Motion: Trustee Denny moved, seconded by Trustee Sands, to enter into Executive Session at 6:02 p.m. to discuss Pending litigation, litigation which is probable or imminent and personnel.*

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

*Nays: None*

*Motion Carried. 6/0*

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

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

After discussion, President Kellermann entertained the following motion:

*Motion: Trustee Sands moved, seconded by Trustee Finley, to exit Executive Session at 6:49 p.m.*

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

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

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

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

None

7) **Adjournment**

President Kellermann entertained the motion to adjourn at 6:51 p.m.

*Motion: Trustee Finley moved, seconded by Trustee Denny, to adjourn at 6:51 p.m.*

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

Respectfully Submitted,

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**Elizabeth A. Schroeder**  
Village Clerk

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**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.*