



Supervisor's Office
Gloria M. Palmblad

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SPECIAL BOARD MEETING MINUTES

Tuesday, September 24, 2019

At Town Hall, 1155 East Route 22, Lake Zurich

Approved October 10, 2019

1. Call to Order
Meeting was called to order at 8:35 am.
2. Board Roll Call
Present were Supervisor Palmblad, Trustees Bos, Bowman, Jennings, and Trustee Sikes (8:38 am). Assessor Barrington, and Highway Commissioner Forster. Clerk Prouty was excused. Also present was Manager Stefaniuk.
3. Pledge of Allegiance
4. Annual Treasurer's Report
MOTION was made by Trustee Bowman, seconded by Trustee Bos, to accept the Annual Treasurer's Report as submitted. MOTION CARRIED 4-0. Trustee Sikes was absent.

MOTION was made by Trustee Bowman, seconded by Trustee Bos, to enter into closed executive session at 8:37 am for the purpose of discussing minutes, personnel, land acquisition or pending litigation. MOTION CARRIED 4-0. Trustee Sikes was absent.
5. Closed Executive Session
MOTION was made by Trustee Bowman, seconded by Trustee Bos, to reconvene in open session at 8:49 am. MOTION CARRIED 5-0.
6. Consideration & possible action on items discussed in closed session
MOTION was made by Trustee Bos, seconded by Trustee Bowman, to approve what was discussed in closed session. MOTION CARRIED 5-0.
7. Adjournment
MOTION was made by Trustee Bowman, seconded by Trustee Bos, to adjourn the meeting.
MOTION CARRIED 5-0

Meeting adjourned at 8:50 am.

Respectfully submitted: *Supervisor Palmblad*

Supervisor Gloria Palmblad
Trustee Chris Bos

Highway Commissioner Andrew Forster
Trustee Larry Bowman

Assessor John Barrington
Trustee Michael Jennings

Clerk Lucy Prouty
Trustee Joel Sikes