

**SPECIAL BOARD OF TRUSTEES MEETING
MONDAY OCTOBER 20, 2008
6:30 PM
AGENDA NO. 2008-02 SBM**

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

OPEN TO PUBLIC (regarding items on the agenda this morning)

Request a motion for Executive Closed Session under section 2(c)(1)
Personnel with no action to be taken and no reason to reconvene

ADJOURNMENT

Twone Thomas
Richard Nielsen
Kerry Durkin
Village Trustees

Mailed and distributed 10-16-08