

**SPECIAL BOARD OF TRUSTEES MEETING  
SATURDAY NOVEMBER 8, 2008  
8:00 AM  
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  
Joseph Barry  
Village Trustees

Mailed and distributed 11-05-08