

**SPECIAL BOARD OF TRUSTEES MEETING  
SATURDAY APRIL 12, 2008  
9:00 AM.**

**AGENDA NO. 2008- 04SBM**

CALL TO ORDER BY

*Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Linda Frank*

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

ASSISTANT VILLAGE ADMINISTRATOR

- 1 Closed session for Personnel under section 2(c) (1) with reason to reconvene with no action to be taken.
2. Presentation by the PAR Group on the hiring of an Administrator

ADJOURNMENT

Kerry Durkin  
Richard Nielsen  
Anthony Plott  
Village Trustees

Posted 4-09-08