

SPECIAL BOARD OF TRUSTEES MEETING  
FRIDAY, FEBRUARY 19, 2010  
7:00 P.M.

AGENDA NO. 2010-04

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Carmen Hopkins*

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

VILLAGE ADMINISTRATOR

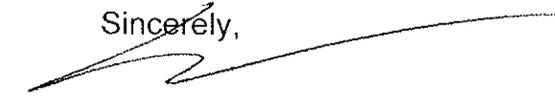
1. Consideration of TIF Reimbursement to Angel Abatement LLC
2. Consideration of TIF Reimbursement to H. N. Properties LLC
3. Executive Closed Session under Section 2(c)(1) Personnel with no action to taken and no reason to reconvene at the end of the meeting

GLENWOODIE

1. Consideration to Purchase Golf Carts

ADJOURNMENT

Sincerely,



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Eric Wiederhold  
Village Administrator

Mailed and distributed 02/17/10