

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON
OCTOBER 4, 2012

The meeting of the October 4, 2012 Special Board Meeting was called to order at 7:10 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Freeman, Hopkins, Plott.

OPEN TO PUBLIC: No one approached the Board regarding agenda items.

VILLAGE ADMINISTRATOR: Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(11) Litigation and Section 2(c)(5) Real Estate with action to be taken and reason to reconvene.

Trustee Campbell: Moved; **Second by Trustee Freeman** to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Plott

Naes: 0

Recues: 0

Absent: Nielsen, Thomas

Abstain: 0

Motion Approved: Yes

**ADJOURN TO EXECUTIVE
CLOSED SESSION:**

Adjourn to Executive Closed Session at 7:12 PM.

RECONVENE FROM EXECUTIVE

CLOSED SESSION:

Upon Roll Call At 9:05 PM: The following Trustees responded: Campbell, Freeman, Hopkins, Plott.

OPEN TO PUBLIC:

No one approached the Board.

MOTION TO ADJOURN:

Motion to Adjourn the October 4, 2012 Special Board Meeting.

Trustee Plott: Moved; **Second by Trustee Campbell** to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Plott

Naes: 0

Recues: 0

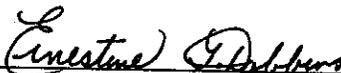
Absent: Nielsen, Thomas

Abstain: 0

Motion Approved: Yes

ADJOURN:
PM.

The October 4, 2012 Special Board Meeting adjourned at 9:05



Ernestine T. Dobbins, Village Clerk