

SPECIAL BOARD OF TRUSTEES MEETING  
THURSDAY, OCTOBER 4, 2012  
7:00 P.M.  
AGENDA NO. 2012-10-02 SBM

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

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

VILLAGE ADMINISTRATOR

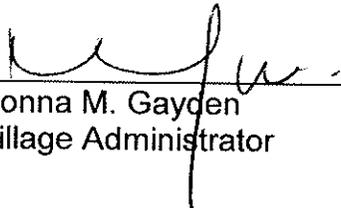
*Donna Gayden*

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

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden  
Village Administrator

Mailed and distributed 09/28/12