

Village of Deer Park  
Board of Trustees Minutes for the Continuation of the August 17, 2009 Meeting  
August 25, 2009

**1) PLEDGE OF ALLEGIANCE**

The continuation of the August 17, 2009 regular meeting of the Board of Trustees of the Village of Deer Park was held Tuesday, August 25, 2009 at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the counties of Lake and Cook, Illinois. President Kellermann called the meeting to order at 7:00pm. Village officials and guests recited the Pledge of Allegiance.

**2) ROLL CALL AND DETERMINATION OF A QUORUM**

Upon roll call, the following were present: President Kellermann, Trustees Sands, Olson, Trost, Evans, Pratscher, and Kizior. The following Village officials were absent: none. Other Village officials present were Administrator Connors and Attorney Keller. Administrator Connors fulfilled the duties of Village Clerk in her absence. President Kellermann stated there is a quorum.

MOTION: by Trustee Olson to re-open the August 17, 2009 regular meeting. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

**3) CONTINUATION OF THE AUGUST 17, 2009 MEETING – ITEM 15 – EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

MOTION: by Trustee Trost to temporarily adjourn the regular meeting for the purpose of going into Executive Session to discuss pending litigation and legal counsel. Upon roll call: YES: (6) Olson, Sands, Pratscher, Trost, Kizior, and Evans / NO: (0) / ABSENT: (0). Motion carried 6/0

MOTION: by Trustee Trost to re-open the regular meeting. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

**AGENDA ITEM 10Ei WAS RE-ADDRESSED – SETTING PUBLIC FORUM DATE**

A discussion ensued with regard to choosing another date for the forum since Trustee Sands would be unable to attend on October 18, 2009; the new forum date agreed upon was Sunday, October 11, 2009 from 1:00pm – 3:30pm.

**4) ADJOURNMENT**

MOTION: by Trustee Sands to adjourn. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

The Regular Board of Trustees Meeting was adjourned at 10:40pm.

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Robert Kellermann, Village President

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Susan Meyle, Village Clerk