



**VILLAGE OF KILDEER
SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

**Thursday, May 21, 2009, Village Hall
21911 Quentin Road, Kildeer, IL**

**SPECIAL MEETING
MINUTES**

1. Call to Order

The continued special meeting of the Board of Trustees was called to order at 6:06 p.m. by President Black. Present were President Black and Trustees Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman, and Tarabein.

2. Executive Session

Motion by Trustee Liberatore, second by Trustee Tarabein, to adjourn to Executive Session to discuss personnel matters involving an interview with a candidate for the position of Village Administrator. Upon roll call:

Ayes: Trustees Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman, and Tarabein.

Nays: 0

Absent: 0

Motion carried 6/0

3. Adjournment

Motion by Trustee Sokolowski, second by Trustee Tarabein, to adjourn the meeting.

Upon voice vote:

Ayes: 6

Nays: 0

Absent: 0

Motion carried 6/0

The meeting adjourned at 8:10 p.m.

William R. Balling
Recording Secretary