

Notice of Special Board Meeting

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a Special Board Meeting of the Village of Hainesville Board of Trustees for FRIDAY, JUNE 27TH, 2008 at 9:00 a.m. at the Law offices of Ancel Glink et. al, 415 Washington Street, Suite 202, Waukegan, IL 60085. The purpose of this meeting is to go into Executive Session to discuss pending litigation only.

Hainesville, Illinois

Kathy Metzler, RMC, CMC
Village Clerk

Posted this 19th day of June 2008 at 1:30 p.m.

AGENDA
SPECIAL BOARD MEETING – 9:00 a.m.
Ancel, Glink et. al
415 Washington Street, Suite 202
Washington, IL 60085
June 27th, 2008

- A. Call to order by presiding officer
- B. Roll Call
- C. Establishment of quorum
- D. Approval of Agenda
- E. Motion to go into Executive Session to discuss pending litigation
- F. Executive Session
- G. Recess to go to the Lake County Court House
- H. Return back into Executive Session at Lake County Court House (18 N. County Street in Waukegan – Courtroom 402)
- I. Adjournment