

**Village of Deer Park
Special Board Meeting Minutes
February 4, 2004**

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1. CALL TO ORDER

The Special meeting of the Board of Trustees of the Village of Deer Park was held on Wednesday, February 4, 2004 at the Village Office, 23680 W. Cuba Road, in the Village of Deer Park, Lake County, Illinois.

President Gifford called the meeting to order at 8:10 p.m. Upon roll call the following were present: President Gifford, Trustees Ekstrom, Gifford, Kizior, and Werch. Trustee Dowell and Plautz were absent. Other Village Officials present were Clerk Smith and Attorneys Hargadon and Pugliese.

Guests present were: None.

2. AGENDA CHANGES AND ANNOUNCEMENTS

None.

3. TEMPORARY ADJOURNMENT FOR EXECUTIVE SESSION FOR DISCUSSION OF ONGOING LITIGATION

MOTION: by Kizior second by Ekstrom to temporarily adjourn the Special Meeting of the Board of Trustees for an Executive Session for discussion of ongoing litigation. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Dowell, Plautz

Motion Carried 4/0

The Special Meeting of the Board of Trustees was temporarily adjourned at 8:11 p.m.

4. REOPEN SPECIAL MEETING

MOTION: by Ekstrom second by Werch to reopen the Special Meeting of the Board of Trustees. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Dowell, Plautz

Motion Carried 4/0

The Special Meeting of the Board of Trustees was reopened at 8:40 p.m.

5. ADJOURNMENT

MOTION: by Ekstrom second by Kizior to adjourn the Special Meeting of the Board of Trustees. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Dowell, Plautz

Motion Carried 4/0

The Special Meeting of the Board of Trustees was adjourned at 8:41 p.m.

H. Scott Gifford, President

Sandra R. Smith, Village Clerk