

**MINUTES OF THE FEBRUARY 15, 2010, SPECIAL MEETING
OF THE BOARD OF TRUSTEES
RICHARD T. FLICKINGER MUNICIPAL CENTER
6101 CAPULINA AVENUE
MORTON GROVE, ILLINOIS 60053**

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting was called to order at 5:35 p.m. by Mayor Daniel J. Staackmann who led the assemblage in the pledge of allegiance. Clerk Kalogerakos called the roll. In attendance were:

Elected Officials: President Daniel Staackmann, Trustees Larry Gomberg, William Gear Sheldon Marcus, John Thill, and Maria Toth, and Village Clerk Tony Kalogerakos

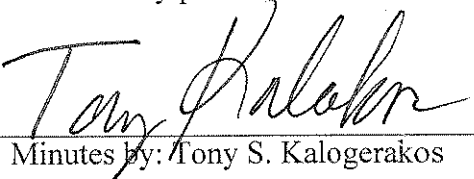
Absent: Trustee Dan DiMaria

Village Staff: Village Administrator Joseph F. Wade

Mayor Staackmann stated the purpose of this meeting was to discuss the Waukegan Road TIF District, Lehigh Ferris TIF District, Library, and to discuss potential litigation, and personnel matters.

Trustee Marcus then moved to adjourn to Executive Session to discuss the Waukegan Road TIF District, Lehigh Ferris TIF District, Library, to discuss potential litigation, and personnel matters. The motion was seconded by Trustee Toth and approved unanimously pursuant to a roll call vote at 5:37 p.m.

At the conclusion of the Executive Session, Trustee Marcus moved to adjourn the Special Meeting. The motion was seconded by Trustee Toth and approved unanimously pursuant to a voice vote at 7:37 p.m.



Minutes by: Tony S. Kalogerakos