

## **SPECIAL VOTING MEETING**

Notice is hereby given that the Mayor Board of Trustees of the Village of Island Lake will hold a Special Voting meeting on Thursday, June 4, 2009 at the hour of 7:30pm at the Village Offices, 3720 Greenleaf Avenue, Island Lake, Illinois.

### **Agenda**

1. **Approval of amended Ordinance #1345-09**
2. **Appointment of vacant Trustee Seat (2 yr Term) effective immediately 6/04/09**
3. **Appointment of Trustees to Committee**

## **COMMITTEE MEETING**

1. Items from the Village Clerk, Trustees and Department Heads
2. Items from the Mayor
3. Public Comment: Any person wishing to address the Village Board must be recognized by the Mayor and provide their name and address for the record.

### **Adjournment to Executive Session**

- Personnel
- Land sale and/or acquisition
- Litigation/Potential Litigation

Adjournment 10:00 pm

Village of Island Lake  
Pam Miller, Village Clerk