

Village of Round Lake Park
Special Board Meeting
February 5, 2009

Mayor McCue called the special board meeting to order at 7:30 pm with the Pledge of Allegiance. On roll call by Clerk the following members were:

Present: Kenyon, Nelson, Seminary, Schnur, and Teubert

Absent: None

Quorum

Also Present: Ray E. Williams, Cindy Fazekas, Monica Moore, Ma Kenzi Moore, and Shantilya Nowell

Mayor McCue stated the Special Board Meeting was called for the purpose of a Mayoral Appointment for Patricia M. Williams as a Village Trustee to fill the vacancy created by the resignation of Kathy Pender, and Village Board approval thereof.

Motion by Trustee Kenyon, seconded by Trustee Teubert to approve the appointment of Patricia M. Williams for Village Trustee.

Ayes: Kenyon, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

Sworn In by Clerk Lucassen, Patricia M. Williams was appointed to the position of Village Trustee in the Village of Round Lake Park.

Adjourn

Trustee Nelson made a motion to adjourn the special board meeting at 7:40 pm, seconded by Trustee Schnur.

All those in favor _ Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC