

EMERGENCY MEETING OF THE BOARD OF TRUSTEES Thursday, August 10, 2023 at 6:00 P.M. 3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

Village President Jacob announced that the Village Board was meeting in emergency session because of the impending departure of Village Manager Jackson on August 18, 2023. At 6:04 P.M. Village President Jacob called the August 10, 2023 Emergency Meeting of the Board of Trustees to Order.

OFFICIALS IN ATTENDANCE:

Village President: Jacob

Trustees Present: Kritzmire, O'Connor (remote), O'Reilly, Tinucci

Trustees Absent: Borawski, Jameel

Trustee O'Reilly moved to allow attendance remotely for Trustee O'Connor; seconded by Trustee Kritzmire

All in favor

Motion carried

Pledge of Allegiance

EXECUTIVE SESSION

At 6:08 PM Trustee Kritzmire moved to go into Executive Session to discuss Personnel; seconded by Trustee O'Reilly

All in favor

Motion carried

At 7:27 PM Village President Jacob reconvened the Village Board meeting.

ADJOURNMENT

At 7:27 PM Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee Kritzmire

All in favor

Motion carried