

**MINUTES OF THE SPECIAL MEETING OF THE
VILLAGE OF LONG GROVE BOARD OF TRUSTEES
SATURDAY, DECEMBER 2, 2023**

MEETING CALLED TO ORDER:

Village President Jacob called the meeting to order at 9:25 a.m.

In attendance: Village President Jacob, Trustee Borawski, Trustee Kritzmire, Trustee O'Connor, Trustee Tinucci

1. **Pledge of Allegiance.** President Jacob led those in attendance in reciting the Pledge of Allegiance.
2. **Executive Session.** At 9:26a.m., Trustee O'Connor moved to recess into Executive Session to discuss matters of Personnel [5 ILCS 120/3(c)(1, 3)]; seconded by Trustee Tinucci. On a roll call vote:

Ayes: Trustee Borawski, Trustee Kritzmire, Trustee O'Connor, Trustee Tinucci

Nays: None

Abstain: None

The motion carried, and the Village Board convened in executive session.

3. **Reconvene in Open Session.** Following adjournment of the executive session, the Village Board reconvened into open session at 2:44pm.
4. **Adjournment.** At 2:44p.m., Trustee O'Connor moved to adjourn the special Village Board meeting; seconded by Trustee Kritzmire.

On a voice vote, the motion unanimously carried, and the meeting was adjourned.