

**MINUTES OF THE SPECIAL MEETING OF THE
VILLAGE OF LONG GROVE BOARD OF TRUSTEES
SATURDAY, FEBRUARY 3, 2024**

MEETING CALLED TO ORDER:

Village President Jacob called the meeting to order at 8:44 a.m.

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

1. **Pledge of Allegiance.** President Jacob led those in attendance in reciting the Pledge of Allegiance.
2. **Executive Session.** At 8:45 a.m., Trustee O'Reilly 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: Trustees: O'Reilly, Tinucci, Kritzmire and O'Connor

Nays:

Abstain:

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 1:46pm.
4. **Adjournment.** At 1:47 p.m., Trustee O'Reilly moved to adjourn the special Village Board meeting; seconded by Trustee Tinucci.

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