

Village of Lindenhurst
2301 E Sand Lake Road

"EXECUTIVE SESSION"

**Special Meeting of the Village Board
January 8, 2024
Meeting Minutes**

CONFIDENTIAL
FOR PUBLIC RELEASE

CALL TO ORDER Mayor Marturano called the Executive Session meeting to order at 8:14 pm.

ROLL CALL Present were Mayor Dominic Marturano, Trustees Pat Dickson, Pat Dunham, Dawn Suchy, Heath Rosten, and Ron Grace.

Absent was Trustee Patty Chybowski.

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, and Village Clerk Melissa Forsberg.

PURPOSE Mayor Marturano noted the purpose of Executive Session was to review previous Executive Session minutes.

Village Administrator Johnson provided a list of Executive Session minutes recommended for approval and release to the public.

After review and discussion, it was the consensus of the Board to move forward as recommended by Staff.

CLOSE SESSION Trustee Suchy made a motion, seconded by Trustee Dunham, to move out of Executive Session.

Voice Vote

Aye - 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace
Nay - 0

Motion carried.

ADJOURNMENT The Village Board moved out of Executive Session at 8:15pm.

Date Approved 6-24-2024



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

