

VILLAGE OF PRAIRIE GROVE
Special Meeting Minutes
Board of Trustees
July 24, 2006

1. Call to Order: President Breseman called a Special Meeting of the Board of Trustees to order at 11:04 AM.

2. Roll Call: President Breseman and Trustee Duda via telephone

Others in attendance: Attorney David McArdle, Village Administrator Jeannine Smith, Rick Swanson and Chuck Crook of Westminster Swanson.

(Trustee Duda was called via the telephone at 11:04AM)

Discussion of Tall Grass Annexation Agreement: Meeting was cancelled due to lack of quorum.

3. Executive Session due to Personnel Matters and Pending Litigation:

None

Respectfully Submitted:

Jeannine M. Smith,
Village Administrator