

**VILLAGE OF PRAIRIE GROVE  
EXECUTIVE SESSION MINUTES  
May 27, 2010**

**1. EXECUTIVE SESSION:**

**This Executive Session Meeting is being held pursuant to the Section (c) (11) of the Open Meetings Act (5 ILCS 120/2) at 9:13 PM.**

President Duda called this Executive Session Meeting to order at 9:13 PM. This meeting was called to order for the purpose of discussing personnel matters.

**2. ROLL CALL:**

**Present:** Trustees Behm, Handera, McConnell, Robak and President Duda

**Absent:** Trustees Baudin and Greenwald

Others Present: Administrator Smith, Clerk Kim Minor and Director of Public Safety Ron Lyons.

**Discussion:**

A brief discussion was held about the resignation of a former Police Officer.

**No Action Taken.**

**3. ADJOURNMENT: Motion by Trustee Robak, 2nd by Trustee Behm to exit this Executive Session Meeting at 9:37 PM. On a roll call vote: Trustees Behm, Handera McConnell and Robak all voted aye. Motion carries.**

Respectfully Submitted by:

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Kim Minor, Village Clerk