VILLAGE OF LAKE BARRINGTON

Board of Trustees' Special Meeting Held on

July 5, 1979

A special meeting of the Board of Trustees was called to order by President Wood on July 5, 1979 at 8 p.m. at the Village Hall, Kelsey Road, Lake Barrington as provided for by ordinance and pursuant to notice to the president and trustees, copies of which are attached. On roll call, the following answered:

Present: President Wood, Trustee Tucker

Absent: Trustees Carroll, Krueger, O'Connor, Rebmann and Smith

Due to a lack of a quorum, the meeting was not held.

Respectfully submitted,

Joanne E. Larson

Village Clerk