

Special Meeting
Board of Trustees
Village of Barrington Hills
January 3, 1966
Home of T. Z. Hayward

Roll Call- Present. Hayward, Pepper, Grigsby, Welsh, Zimmerman
Absent. Shaw, McLaughlin

Presiding- President Hayward

Mr. Zimmerman explained the purpose of the meeting was to arrange for a Deputy Clerk to function for Mrs. Arnold during her convalescence and also to appoint an Assistant Treasurer both of whom are authorized to co-sign checks on the General and Motor Fuel Accounts. The Board of Trustees a) approved the appointment of D. L. Thomas as Assistant Treasurer, and b) and approved the appointment, by the Village Clerk, J. P. Arnold, of the Deputy Clerk, W. B. Renshaw.

The President will inform the Bank of the two new appointments and names authorized to be included on their signature cards.

The Deputy Clerk was requested to have Mr. Nash of the First of Barrington Corp. arrange for the bonding of the two additional co-signers of checks.

Upon the suggestion of Mr. Welsh, the President will talk with the accounting firm of Goldman White, Froelich and Maggolis asking them to bring Mr. Renshaw up to date on the accounting system used by Mrs. Arnold.

It was agreed that that Mr. Renshaw be compensated at the rate of \$5.00 per hour for time spent as Deputy Clerk.

Meeting adjourned 9.00 P M

W. B. Renshaw Deputy Clerk