

**BOARD OF TRUSTEES
SPECIAL MEETING # 2012-1
DECEMBER 18, 2012
3:00 PM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – DECLARE MEETING CONVENED**
- IV. PRESIDENT’S REPORT – PRESIDENT STEVEN M. LANDEK**
- V. CLERK’S REPORT – VILLAGE CLERK JOHN C. ALTAR**
- VI. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VII. STANDING COMMITTEE REPORTS**
 - A. FINANCE – TRUSTEE MICHAEL PTICEK**
 - APPROVAL OF SETTLEMENT AGREEMENT OF SALES TAX DISPUTE WITH VCNA PRAIRIER, INC.
- VIII. ADJOURN BOARD MEETING**