

The proceedings of the County Board of DuPage County at a Special Call Meeting held at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, February 3, 2009, at 10:00 A.M. pursuant to the following call notice read by Paul Hinds, Chief Deputy County Clerk:

TO: Gary A. King
 County Clerk

FROM: Robert J. Schillerstrom, Chairman
 DuPage County Board

RE: Special Call Meeting of the DuPage County Board
 Tuesday, February 3, 2009 at 10:00 a.m.

DATE: January 30, 2009

In accordance with 55 ILCS 5/2-6006, I call a Special Meeting of the DuPage County Board on Tuesday, February 3, 2009 at 10:00 a.m. in the County Board Room. This meeting will be held to discuss pending litigation.

--oo00oo--

Meeting called to order with Chairman Schillerstrom presiding.

On roll call, Members Curran, Eckhoff, Enger, Gilgis, Kurzawa, Michelassi, O'Shea, Puchalski, Redick, Sheahan and Zay were present. Members Fichtner, Gonzalez, Healy, McBride, McMahon and Olson were not present at the time of roll call. One vacancy.

--oo00oo--

Member O'Shea moved, seconded by Member Redick, that pursuant to Sec. 2(c)(11), the Board go into Executive Session for the purpose of discussing pending litigation. On roll call, Members Curran, Eckhoff, Enger, Gilgis, Kurzawa, Michelassi, O'Shea, Puchalski, Redick, Sheahan and Zay voted "aye." Members Fichtner, Gonzalez, Healy, McBride, McMahon and Olson were not present at the time of roll call. One vacancy. Motion carried.

--oo00oo--

Meeting reconvened. Member O'Shea moved, seconded by Member Olson, that the meeting of the County Board of DuPage County be adjourned to Tuesday, February 10, 2009 at 10:00 a.m. On voice vote, motion carried.

--oo00oo--

County Clerk