VILLAGE OF OAK LAWN, ILLINOIS
MUNICIPAL CENTER @ 9446 S. RAYMOND AVENUE
PRESIDENT & BOARD OF TRUSTEES
SPECIAL MEETING MINUTES #2012-16
TUESDAY – AUGUST 28, 2012

I. **ROLL CALL:** by Village Clerk Jane M. Quinlan at 6:11 p.m.

Village President:	Dave Heilmann	
Village Trustees:	Cynthia Trautsch	Robert J. Streit
	Thomas E. Phelan	Carol R. Quinlan
	Thomas E. Duhig	Alex G. Olejniczak
Village Manager:		Larry R. Deetjen
Finance Director:		Brian J. Hanigan
Village Attorney:		Paul O'Grady-arrived 6:17 p.m.
Special Counsel:		Vince Cainkar

II. **EXECUTIVE SESSION #2012-14: FOR THE PURPOSE OF DISCUSSING 1) THE PURCHASE OR LEASE OF REAL PROPERTY:**

Trustee Duhig moved, seconded by Trustee Quinlan to move into Executive Session #2012-14 at 6:12 p.m. for the purpose of discussing 1) the purchase or lease of real property.

ROLL CALL: **TRUSTEE TRAUTSCH-YES** **TRUSTEE STREIT-YES**
TRUSTEE PHELAN-YES **TRUSTEE QUINLAN-YES**
TRUSTEE DUHIG-YES **TRUSTEE OLEJNICZAK-YES**

MOTION PASSED UNANIMOUSLY.

Trustee Quinlan moved, seconded by Trustee Duhig to adjourn Executive Session at 7:28 p.m.

ROLL CALL: **TRUSTEE TRAUTSCH-YES** **TRUSTEE STREIT-YES**
TRUSTEE PHELAN-YES **TRUSTEE QUINLAN-YES**
TRUSTEE DUHIG-YES **TRUSTEE OLEJNICZAK-YES**

MOTION PASSED UNANIMOUSLY.

III. **ADJOURNMENT:**

Trustee Quinlan moved, seconded by Trustee Duhig to adjourn at 7:28 p.m.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED UNANIMOUSLY.

Village President Village Clerk