

CLOSED MEETING

April 6, 2011

Of the Stickney Board of Trustees

Located in the conference room

6533 West Pershing Road

Stickney, IL 60402

Board members present: Trustee Lazansky, Trustee Mares, Trustee Morelli, Trustee Schimel, Trustee Walik and Trustee Zeedyk

President Daniel A. O'Reilly, Clerk Audrey McAdams and counsel Stanley T. Kuser Jr.

The Meeting began at 7:32 p.m. The first order of business was the tax rate objection cases for 2001 at \$500, 2002 at \$972 and 2003 at \$403.81. Attorney Kuser recommended that we settle the objections and let them go through because the legal fees would cost us \$20,000 to fight it. Attorney Kuser provided an explanation of the yearly process of tax rate objections. The tax rate objections are taken out of what we will be getting in taxes. We do not have to send a check. A general consensus was taken to vote on the approval of the resolution of tax rate objection cases when we go back into the regular session meeting.

President O'Reilly adjourned the meeting at 7:52 p.m.

Audrey McAdams

Stickney Village Clerk