

**Village of Shorewood Hills**  
**Board of Trustees**  
Draft Special Meeting Minutes  
Tuesday, May 29, 2007

1. **Call to Order** In President Mark Sundquist's absence, Mr. Benforado called the meeting to order at 5:05 pm.
2. **Roll Call** Present were Trustees David Benforado, Joyce Bromley, and Tim Ridders. Marilyn Townsend participated in the meeting through a conference call. President Mark Sundquist and Trustees Felice Borisy Rudin and Bob Hurley were excused. Staff present were Karl Frantz, Administrator, and Cokie Albrecht, Village Clerk.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Village Board to appoint a Trustee to temporarily discharge the duties of the Village President** Mr. Sundquist is out of the country and unable to sign the closing documents associated with the \$2,595,000 Note Anticipation Notes in a timely manner. Ms. Townsend moved and Ms. Bromley seconded a motion to authorize Mr. Benforado, as Trustee and Chairperson of the Finance Committee, to temporarily discharge the duties of the Village President and sign the documents. Motion passed unanimously.
5. **Adjourn** Mr. Benforado adjourned the meeting at 5:07 pm.

Respectfully submitted,

Colleen Boyle Albrecht  
Village Clerk