

EXECUTIVE SESSION MINUTES
Grafton Township Board
October 19, 2015

The Executive Session of the Grafton Township Board was called to order by Supervisor Kearns at 7:57 P.M.

Present: Supervisor Kearns, Trustees Holtorf, Wagner, Ziller, Zirk; Clerk Hurley.

Absent: None.

PURPOSE

To review previous executive meeting minutes in which the board discussed pending litigation and personnel issues involving the Township pursuant to 5ILCS 120/2(c)(11

DISCUSSION

Clerk Hurley read aloud the minutes from executive sessions March 17, 2014; May 19, 2014; September 15, 2014; October 20, 2014; November 17, 2014; January 19, 2015 for the benefit of those trustees that did not bring their printed copies with them. The Trustees approved the minutes from all of the meetings, and after discussing the contents of each one, decided they would make a motion to release the minutes from March 17, 2014; May 19, 2014 and October 20, 2014.

ADJOURNEMENT

Motion was made by Supervisor Kearns, seconded by Trustee Zirk to adjourn the Executive Session at 8:20 P.M.

AYES: Supervisor Kearns, Trustees Zirk, Wagner, Holtorf, Ziller

NAYS: None

Motion Passed.

Submitted,

Kathryn Hurley
Grafton Township Clerk