

EXECUTIVE SESSION MINUTES
Grafton Township Board
July 18, 2016

The Executive Session of the Grafton Township Board was called to order by Supervisor Kearns at 7:45 P.M.

Present: Supervisor Kearns, Trustees Holtorf, Wagner, Ziller, Zirk; Attorney Joe Gottemoller; Clerk Hurley.
Absent: None.

PURPOSE

To discuss pending litigation and personnel issues involving the Township pursuant to 5ILCS 120/2(c)(11).

DISCUSSION

Supervisor Kearns informed the board that Assessor Zielinski refuses to get the new computer back up system and storage recommended by the board. Attorney Gottemoller said that the board could buy it and if he doesn't use it, then he doesn't use it. He said there is no legal action at this time.

The trustees discuss confronting him again at this meeting. Attorney Gottemoller said that he met with Assessor Zielinski who asked his opinion on the legality of the township board requiring him to use a system of their choosing. He told Assessor Zielinski the township does have the right, but he did not believe it.

Clerk Hurley distributed Executive Session minutes from January, February and March of 2016. The trustees discussed approving and releasing the minutes.

ADJOURNEMENT

Motion was made by Supervisor Kearns, seconded by Trustee Ziller to adjourn the Executive Session at 7:55 P.M.

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

NAYS: None

Motion Passed.

Submitted,

Kathryn Hurley
Grafton Township Clerk