

EXECUTIVE SESSION MINUTES
GRAFTON TOWNSHIP BOARD
Monday November 21, 2016

The Executive Session of the Grafton Township Board was called to order by Supervisor Kearns at 7:52 P.M.

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

PURPOSE

To review executive meeting minutes from May 2016 through September 2016 and to discuss pending litigation and personnel issues involving Township pursuant to 5ILCS 120 / 2(c)(11).

DISCUSSION

Clerk Hurley distributed a packet of meeting minutes to each board member from executive meetings on May 16, 2016, June 20, 2016, July 18, 2016 and September 19, 2016. They read their packets individually and then discussed. The trustees called attention to the minutes from the meeting on September 19, 2016 and discussed that it may not be appropriate to release the meeting minutes from that date because of sensitive information. They discussed briefly the executive meeting minutes from all of the other meetings and felt they could be approved and released.

ADJOURNMENT

Motion was made by Trustee Zirk, and seconded by Trustee Holtorf to adjourn the Executive Session at 8:04 P.M.

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

NAYS: None

Motion Passed.

Submitted,
Kathryn Hurley
Grafton Township Deputy Clerk