

EXECUTIVE SESSION MINUTES
Grafton Township Board
March 21, 2016

The Executive Session of the Grafton Township Board was called to order by Supervisor Kearns at 7:50 P.M.

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

PURPOSE

To discuss pending litigation and personnel issues involving the Township pursuant to 5ILCS 120/2(c)(11, specifically for the purpose of approving executive session minutes from August through November of 2015.

DISCUSSION

Clerk Hurley had provided the trustees with the minutes in advance of the meeting. The trustees approved the executive session minutes with no changes for meetings held on August 17, 2015, September 21, 2015, October 19, 2015 and noted a typo in the minutes of the November 16, 2015. They discussed whether or not to release the minutes to the meetings.

ADJOURNEMENT

Motion was made by Trustee Wagner, seconded by Trustee Zirk to adjourn the Executive Session at 7:56 P.M.

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

NAYS: None

Motion Passed.

Submitted,

Kathryn Hurley
Grafton Township Clerk