

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
November 21, 2022**

Clerk Moran called the roll at 9:02 p.m. and the following were present in the Patriot Room: Supervisor Kalkounos, Trustees Svenson, Bolanos, Freese, and Smolka, Clerk Moran, and Attorney Airdo.

Supervisor Kalkounos asked Attorney Airdo to explain the reason the Board convened into Executive Session. Attorney Airdo reported that as pursuant to Open Meeting Act Sec. 2(c)(1), in order to conduct the biannual review of the unreleased Executive Session Minutes: 5-20-19, 1-25-21, 6-14-21, and 6-6-22; along with a review of the Draft Executive Session Minutes from 8-22-22.

Supervisor Kalkounos read the directives for going into Executive Session, reading from the IL Open Meetings Act 2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Clerk Moran noted that she had distributed the five draft executive session sets to the Trustees earlier in the evening, as per the counsel of Attorney Airdo, allowing for a more thorough review by the Trustees and a more expeditious executive session.

The Board reviewed the unreleased Executive Session Minutes of 5-20-19, 1-25-21, 6-14-21, and 6-6-22, and the consensus was to release the following single set: 6-6-22. The others will be retained for confidentiality purposes.

The Board then reviewed the 8-22-22 set of Draft Executive Session Minutes for content. The consensus was to approve the content of this set in open session later this evening. The consensus was to retain this set for confidentiality purposes.

MOTION by Trustee Svenson, seconded by Trustee Freese to adjourn from Executive Session at 9:17 p.m.

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,


TOWN CLERK