

**MINUTES OF THE EXECUTIVE SESSION  
OF THE BOARD OF TRUSTEES  
OF PALATINE TOWNSHIP  
July 25, 2022**

Supervisor Kalkounos called this Executive Session Meeting to order at 8:14 p.m. and Attorney Kimzey distributed the Minutes.

MOTION by Trustee Smolka, seconded by Trustee Freese to appoint Trustee Svenson as Clerk Pro Tempore for this Executive Session

MOTION CARRIED by voice vote

Clerk Pro Tempore Svenson called the roll and the following were present in the Conference Room: Supervisor Kalkounos, Trustees Svenson, Smolka, and Freese, and Attorney Kimzey.

Supervisor Kalkounos asked Attorney Kimzey to explain the reason the Board convened into Executive Session. Attorney Kimzey reported that the reasons are for the Review of Draft Executive Session Minutes of 6-6-2022, as pursuant to Open Meeting Act Sec. 2(C)(21). Attorney Kimzey proposed an amendment in the second paragraph, revising the OMA Section to OMA Sec. 2(C)(1).

The sets of the 6-6-2022 Draft Executive Session Minutes were reviewed, and the Board consensus was to approve this set for content as amended, but to not release this set in open session.

MOTION by Trustee Svenson, seconded by Trustee Smolka to adjourn from Executive Session at 8:18 p.m.

ROLL CALL:


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

Nays: None

MOTION CARRIED 5-0

*\*Please note that Clerk Moran was in remote attendance for the Regular Meeting/Open Session and, by law, unable to attend the Executive Session portion remotely. Clerk Pro Tempore/Trustee Svenson took the notes from this meeting and drafted an initial set. Clerk Moran revised accordingly and drafted this finalized set.*

Respectfully submitted,

  
TOWN CLERK