

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
August 24, 2020**

The Board convened into Executive Session at 8:35 p.m.

Clerk Moran called the roll and the following were also present: Supervisor Langlotz-Johnson, Trustees Kern, Kincaid, Kalkounos, and Pohlman; Administrator Lopez; and Parliamentarian Boles

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to convene into Executive Session at 8:35 p.m.

MOTION CARRIED by voice vote

Clerk Moran distributed the Executive Session Minutes from the May 20, 2019 meeting. The Board Members present reviewed this set (for the second time, as it was initially approved for content but not released at the 11-25-19 Biannual Review Meeting). The Board consensus was not to release this set, as it is still being litigated.

Clerk Moran distributed the Draft Executive Session Minutes from the November 25, 2019 meeting.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the 11-25-19 Executive Session Minutes for content, as presented

MOTION CARRIED by voice vote

The Board consensus was to release this 11-25-19 set of Executive Session Minutes in Open Session.

MOTION by Trustee Kalkounos, seconded by Trustee Kincaid to adjourn from Executive Session at 8:39 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



The signature is a cursive script that reads "Lisa Moran". It is written in black ink and is positioned above a horizontal line.

TOWN CLERK