

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
November 15, 2021**

Clerk Moran called the roll at 7:53 p.m. and the following were present: Supervisor Kalkounos, Trustees Svenson, Pohlman, 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 the reasons are for a Biannual Review of Unreleased Executive Session Minutes and for Review of Draft Executive Session Minutes as pursuant to Open Meeting Act Sec. 2C21.

Supervisor Kalkounos read the directives for going into Executive Session, reading from the IL Open Meetings Act 2C21: 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 distributed the 5-20-2019 unreleased set of Executive Session Minutes, which had already been approved for content. She asked the Board to review and determine if there was a consensus to release this set in open session.

The Board consensus was to not release these minutes.

Clerk Moran distributed the 8-24-2020 unreleased set of Executive Session Minutes, which had already been approved for content. She asked the Board to review and determine if there was a consensus to release this set in open session.

The Board consensus was to release these minutes in Regular Session.

Clerk Moran distributed the 1-25-2021 unreleased set of Executive Session Minutes, which had already been approved for content. She asked the Board to review and determine if there was a consensus to release this set in open session.

The Board consensus was to not release these minutes.

Clerk Moran distributed the 5-24-2021 Draft Executive Session Minutes, and asked the Board to review for content and determine if there was a consensus to release this set in open session, with a revision of attorney name noted in roll call.

MOTION by Trustee Svenson, seconded by Trustee Pohlman to approve the 5-24-2021 Draft Executive Session Minutes for content, as amended

ROLL CALL:

Ayes: Svenson, Pohlman, Smolka, Kalkounos

Nays: None

MOTION CARRIED 4-0

The Board consensus was to release these minutes in Regular Session.

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Clerk Moran distributed the 6-14-2021 Draft Executive Session Minutes, and asked the Board to review for content and determine if there was a consensus to release this set in open session.

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the 6-14-2021 Draft Executive Session Minutes for content

ROLL CALL:

Ayes: Svenson, Pohlman, Smolka, Kalkounos

Nays: None

MOTION CARRIED 4-0

The Board consensus was to not release these minutes.

MOTION by Trustee Smolka, seconded by Trustee Pohlman to adjourn from Executive Session at 8:21 p.m.

MOTION CARRIED by voice vote

Roll Call was taken to exit Executive Session:

Supervisor Kalkounos, Trustees Svenson, Pohlman, Smolka, Clerk Moran, and Attorney Airdo

Respectfully submitted,


TOWN CLERK