

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake _____ County, } ss.
Town of Grant _____,

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 26725 W. Molidor Road on April 1, 2008, PRESENT:

_____	Kay Starostovic	Supervisor
_____	Nancy L. Nystrom	Town Clerk
_____	B. Brumbach	Town Trustee
_____	R. Stueber	Town Trustee
_____	_____	Town Trustee
_____	_____	Town Trustee

M s. Kay Starostovic acting as chairperson and Nancy L. Nystrom as clerk. The following official business was transacted:

CONFIDENTIAL

EXECUTIVE SESSION

An Executive Session of the Grant Township Board was held on April 1, 2008 at 9:10 p.m. at the Grant Township Administration Building to: 1) Discuss Personnel, and 2) Review Previous Executive Session Minutes.

Roll call was taken by the Clerk:

Present: K. Starostovic, N. Nystrom, B. Brumbach and R. Stueber

Absent: R. Hamm and R. Selle

Supervisor Starostovic stated George Falster, maintenance, will be having surgery on his shoulder (under an I.M.R.F. claim); approximate surgery date is April 18. His other shoulder has some type of problem also which might require surgery. She has four people to look at as far as maintenance work if George is unable to perform his maintenance duties. Three workers are possible part-time status and Supervisor could also utilize some community service workers. Discussion followed.

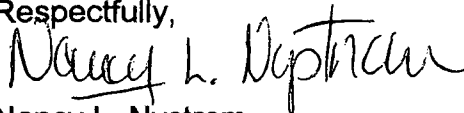
Clerk Nystrom had given copies of a letter outlining the Executive Session Minutes to be reviewed. Copy of the letter is attached to these Minutes. One copy only of each of those Executive Session Minutes were passed to the Board to review. Discussion followed.

Consensus of the Board was to take action on these Executive Session Minutes in an open meeting.

No action was taken at the meeting.

At 9:45 p.m., Trustee Stueber made a motion, seconded by Trustee Brumbach, to come out of Executive Session and return to the Board Meeting. All in favor; motion carried.

Respectfully,



Nancy L. Nystrom
Clerk

1-6-2009: Approved But Not Released
7-21-2009: Keep Same Status
2-16-2010: Keep Same Status
8-17-2021: Keep Same Status
2-15-2022: Keep Same Status
9-20-2022 Release