

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
May 23, 2022**

Clerk Moran called the roll at 8:21 p.m. and the following were present in the Patriot Room: Supervisor Kalkounos, Trustees Svenson, Smolka, and Freese, Clerk Moran, and Attorney Airdo*.

**Please note that Trustee Bolanos was present via remote video attendance.*

Supervisor Kalkounos read the following into the record: This Board should note that a quorum of members of the Board is physically present and that, pursuant to the authority granted by the Board in open session, Trustee Bolanos is attending this May 23, 2022, Executive Session by "other means." This participation is by videoconference.

Trustee Bolanos confirmed that she was able to hear Supervisor Kalkounos via videoconference. Supervisor Kalkounos instructed Trustee Bolanos to advise the Board immediately if at any time she was unable to hear the proceedings.

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 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 noted that she had distributed the three 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 members reviewed the 5-20-2019 unreleased set of Executive Session Minutes, which had already been approved for content. The Clerk asked the Board to determine if there was a consensus to release this set in open session.

The Board consensus was to not release these minutes.

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

The Board consensus was to not release these minutes.

The members reviewed the 6-14-2021 unreleased set of Executive Session Minutes, which had already been approved for content. The Clerk asked the Board to determine if there was a consensus to release this set in open session.

The Board consensus was to not release these minutes.

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MOTION by Trustee Smolka, seconded by Trustee Freese to adjourn from Executive Session at 8:29 p.m.

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,



TOWN CLERK