

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
November 28, 2016**

The Board convened into Executive Session at 8:29 p.m.

Clerk Moran called the roll and the following were present: Supervisor Langlotz-Johnson, Trustees Kern, Huley, Goes, and Pohlman, Clerk Moran, Assessor Kelly, Administrator Lopez, and Attorney Lonquist

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kern to convene into Executive Session for biannual review of Draft Executive Session Minutes of: September, 26, 2016

MOTION CARRIED by voice vote

Clerk Moran informed the Board that she had cautioned Supervisor Langlotz-Johnson against using the "pending /probable litigation" exemption in the future and had cited attorney opinions on the general rule for that exemption. Attorney Lonquist stated that he believed that in the particular case of September 26, 2016 when that exemption was used, it was a proper use of that exemption.

Clerk Moran distributed two sets of executive session minutes for the executive session meeting which took place on September 26, 2016. She explained that the first set was less detailed than the other. The consensus was to choose the less detailed set of minutes.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Goes to approve the first set of Executive Session Minutes of September 26, 2016 distributed, for content.

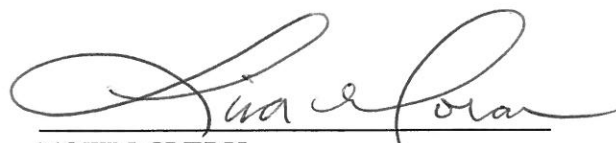
MOTION CARRIED by voice vote

A consensus was reached to not release this set of Minutes in Open Session.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn from Executive Session at 8:45 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK