

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
January 25, 2016**

The Board convened into Executive Session at 7:52 p.m.

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

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to convene into Executive Session for review of Draft Executive Session Minutes of: August 24, 2015, and November 23, 2015.

MOTION CARRIED by voice vote

Clerk Moran reiterated the fact that the August set of Executive Session Minutes were ready at the last biannual review, but were accidentally missed. She then distributed the Draft Executive Session Minutes from the August 24, 2015 Meeting.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the Executive Session Minutes of August 24, 2015, for content.

MOTION CARRIED by voice vote

A consensus was reached to release this set of Minutes in Open Session.

Clerk Moran distributed the Draft Executive Session Minutes from the November 23, 2015 Meeting.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Goes to approve the Executive Session Minutes of November 23, 2015, for content.

MOTION CARRIED by voice vote

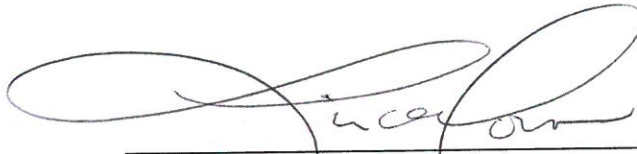
A consensus was reached to release this set of Minutes in Open Session.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn from Executive Session at 8:03 p.m.

MOTION CARRIED by voice vote

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Respectfully submitted,



TOWN CLERK