

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
May 24, 2021**

Clerk Moran called the roll and the following were present: Supervisor Kalkounos, Trustees Svenson, Bolanos, Pohlman, Smolka, Clerk Moran, Administrator Lopez, and Attorney Airdo

MOTION by Trustee Svenson, seconded by Trustee Bolanos to convene into Executive Session at 7:40 p.m., for biannual review of draft session executive minutes of 5-20-19 and 1-25-21

MOTION CARRIED by voice vote

Clerk Moran distributed the Executive Session Minutes from the May 20, 2019 meeting. She noted that this set had already been approved for content, and she asked the members to review and determine if there is a consensus to release these in open session. The members reviewed the document and the consensus was not to release these in open session, and will be reconsidered for such at the next Biannual Review of Unreleased Executive Session Minutes.

Clerk Moran distributed the Draft Executive Session Minutes from the January 25, 2021 meeting. She noted that this set had not been reviewed. She asked the members to review and determine if they want to approve this set for content.

Highway Commissioner Del Mar and Assessor Kelly spoke about this subject matter at hand. Attorney Airdo reminded the members that they are in Executive Session for review of the minutes before them, and not discussions about the subject matter noted in the minutes.

MOTION by Supervisor Kalkounos, seconded by Trustee Pohlman to approve the 1-25-21 Draft Executive Session Minutes for content.

ROLL CALL:

Ayes: Pohlman and Kalkounos

Nays: None

Abstain: Svenson, Bolanos, and Smolka

MOTION CARRIED 2-0

The Board consensus was to not release this set of Minutes in Open Session, and will be reconsidered for such at the next Biannual Review of Unreleased Executive Session Minutes.

MOTION by Trustee Pohlman, seconded by Trustee Bolanos to adjourn from Executive Session at 7:59 p.m.

MOTION CARRIED by voice vote

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
May 24, 2021**

Respectfully submitted,



Tina Moran
TOWN CLERK