

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
May 22, 2023**

Clerk Moran called the roll at 8:12 p.m. and the following were present in the Patriot Room: Supervisor Kalkounos, Trustees Svenson, Bolanos, Freese, and Smolka, Clerk Moran, and Attorney Airdo.

Supervisor Kalkounos asked Attorney Airdo to explain the reason the Board convened into Executive Session. Attorney Airdo reported that as pursuant to Open Meeting Act Sec. 2(c)(1), in order to conduct the biannual review of the unreleased Executive Session Minutes: 5-20-19, 1-25-21, 6-14-21, and 8-22-22.

Supervisor Kalkounos read the directives for going into Executive Session, reading from the IL Open Meetings Act 2(c)(21): 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.

*please note that Clerk Moran distributed the four 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.

Attorney Airdo, at the request of Supervisor Kalkounos, reviewed each set noting his reasons for recommending that all four sets of unreleased Executive Session Minutes: 5-20-19, 1-25-21, 6-14-21, and 8-22-22, remain confidential. The Board consensus was to retain for confidentiality purposes all four sets reviewed.

MOTION by Trustee Freese, seconded by Trustee Smolka to adjourn from Executive Session at 8:20 p.m.

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,


TOWN CLERK