

**MINUTES OF THE EXECUTIVE SESSION  
OF THE BOARD OF TRUSTEES  
OF PALATINE TOWNSHIP  
December 18, 2023**

Clerk Moran called the roll at 8:29 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 stated the date as December 18, 2023 and 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; along with a first-time review of Draft Executive Session Minutes from 8-28-23.

Supervisor Kalkounos read the directives for going into Executive Session, reading from the II. 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 unreleased executive session sets, and the 8-28-2023 Draft Executive Session set to the Board of Trustees earlier in the evening, as per the counsel of Attorney Airdo, allowing for a more thorough review by the Board 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.

The Board then reviewed the 8-28-23 set of Draft Executive Session Minutes for content. The consensus was to approve the content of this set in open session later this evening. The consensus, along with the attorney's recommendation, was to retain this set for confidentiality purposes.

MOTION by Trustee Svenson, seconded by Trustee Bolanos to adjourn from Executive Session at 8:35 p.m.

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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Respectfully submitted,



TOWN CLERK