

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
February 24, 2014**

The Board convened in Executive Session at 11:18 p.m.

Supervisor Langlotz-Johnson requested a roll call. Clerk Moran called the roll and the following were present: Supervisor Langlotz-Johnson, Trustees McGrane, Huley, Goes, and Pohlman, Clerk Moran, Assessor Kelly, and Administrator Pioch.

MOTION by Supervisor Langlotz-Johnson, second by Trustee McGrane to convene into Executive Session for quarterly review of draft executive session minutes of 11-18-13.

MOTION CARRIED by voice vote

Clerk Moran distributed Draft Executive Session Minutes from November 18, 2013.

MOTION by Supervisor Langlotz-Johnson, second by Trustee McGrane to approve the Executive Session Minutes of 11-18-13 for content.

Trustee Goes asked for a minor revision which will be noted in the finalized set of minutes.

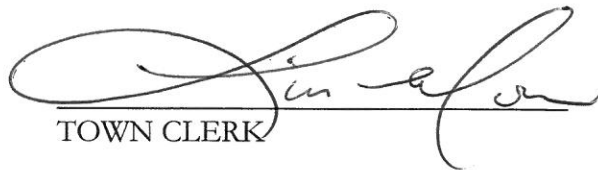
MOTION CARRIED by voice vote

A consensus was reached to release these Minutes in Open Session.

MOTION by Supervisor Langlotz-Johnson, second by Trustee McGrane to adjourn from Executive Session at 11:22 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK