

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
May 27, 2014**

The Board convened in Executive Session at 7:46 p.m.

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

MOTION by Supervisor Langlotz-Johnson, second by Trustee Huley to convene into Executive Session for quarterly review of Draft Executive Session Minutes of the 2-12-14 COW Meeting and 2-24-14 Regular Meeting

MOTION CARRIED by voice vote

Clerk Moran distributed Draft Executive Session Minutes from February 12, 2014 COW Meeting, and February 24, 2014 Regular Meeting.

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to approve the Executive Session COW Meeting Minutes of 2-12-14 for content

MOTION CARRIED by voice vote

MOTION by Trustee Pohlman, second by Trustee McGrane to approve the Executive Session Minutes of 2-24-14 for content

MOTION CARRIED by voice vote

A consensus was reached to release both sets of Minutes in Open Session.

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to adjourn from Executive Session at 7:52 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



TOWN CLERK