

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF PALATINE TOWNSHIP
August 25, 2014**

The Board convened in Executive Session at 7:41 p.m.

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

MOTION by Trustee Huley, second by Trustee Pohlman to convene into Executive Session for quarterly review of Draft Executive Session Minutes from the 5-27-14 Meeting

MOTION CARRIED by voice vote

Clerk Moran distributed Draft Executive Session Minutes from the May 27, 2014 Meeting.

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to approve the Executive Session Minutes of 5-27-14 for content

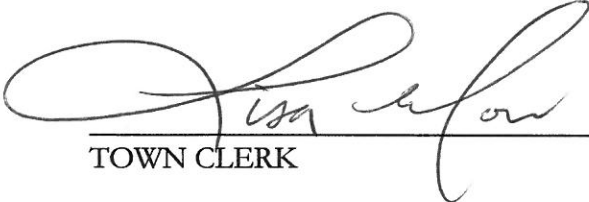
MOTION CARRIED by voice vote

A consensus was reached to release this set of Minutes in Open Session.

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to adjourn from Executive Session at 7:43 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK