

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

The Board convened in Executive Session at 8:17 p.m.

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

MOTION by Trustee Goes, second by Supervisor Langlotz-Johnson to convene into Executive Session for quarterly review of Draft Executive Session Minutes from the 8-25-14 Meeting

MOTION CARRIED by voice vote

Clerk Moran distributed Draft Executive Session Minutes from the August 25, 2014 Meeting.

MOTION by Supervisor Langlotz-Johnson, second by Trustee McGrane to approve the Executive Session Minutes of 8-25-14 for content

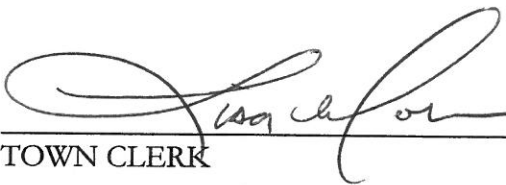
MOTION CARRIED by voice vote

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

MOTION by Trustee McGrane, second by Trustee Pohlman to adjourn from Executive Session at 8:20 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK