



Board of Trustee  
Executive Session Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Ave.  
West Chicago, IL 60185  
01/08/2018

Recessed into Executive Session at 7:35PM for Semi-Annual review of Executive Session Minutes 5 ILC S 120 2 C 21- Discussion of Minutes of the meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

The Clerk called roll call - Trustee Alekna, Trustee Halley, Trustee Guglielmi, and Supervisor Smith were all present. Trustee Voelz was absent.  
Also present Clerk Nicole Prater

Clerk Prater started the discussion on the Executive Session minutes. She advised she will be quicker to have the Executive Session minutes to the Board within a month for the Executive Session. The purpose of this meeting is to approve the Executive Session minutes and to possibly release some of these minutes pending Board approval. Normally, anything that has to do with personal or interview minutes normally stays in closed session, but it is up to the board.

Trustee Guglielmi is willing to release all of the Executive Session minutes.

Trustee Halley is a little apprehensive to release Executive Session minutes from the interview process.

Supervisor Smith is willing to release 6/22/2017, but not the 10/16/2017 and 10/25/2017 at this time. We have nothing to hide, but I would like to review the minutes from the interview process further.

Trustee Alekna: I agree either way releasing them all or just release June and holding the October minutes. I do not think there is anything that cannot be released to the public.

Trustee Halley: I just think when I have an interview process, I would think it would be in confidence. No, there is nothing in here that is incriminating or bad, but I think it is the right thing to do.

Supervisor Smith had a question on the process. Clerk Prater advised all of the minutes need to be approved by the Board, but not all of them need to be released. Supervisor Smith asked what happens if we do not release them and when can we read them? The Board myself and the lawyer are the only people I believe can Executive session minutes that are not released to the public. If the Lawyer reads these minutes, I do not believe it is right and he will get mad possibly with some of the content that is in the minutes from other lawyers. Supervisor Smith advised this is a rare situation, but I can see your point.



Trustee Guglielmi is comfortable in keeping Octobers Executive Minutes closed until the next Semi-Annual review.

Trustee Halley stated, I am comfortable in releasing the June meeting and keeping October in Executive Session closed until the tax objections are completed. I do not want things that were said in Executive Session to affect his lawyering ability for the Township because he is upset on things that were said. I am not saying he would do anything, but if we are keeping our lawyer on until the tax objections are complete, we wait until they are complete to release these minutes.

Supervisor Smith made a motion to rise out of Closed Session. Second by Trustee Halley. No further discussion

Trustee Halley-Aye


Trustee Guglielmi -Aye

Trustee Voelz-Absent

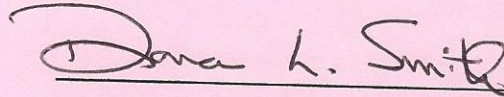
Supervisor Smith-Aye

Trustee Alekna-Aye

Risen from Executive Session at 7:44PM



Clerk Nicole Prater



Supervisor Dona Smith

Released 8/13/18