



Board of Trustee
Closed Session Meeting Minutes
Held at Winfield Township Office
130 Arbor Ave.
West Chicago, IL 60185
7/09/2018

Executive Session from 7:42PM-7:47PM

7:42PM - Closed Session 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 Voelz, Trustee Alekna, Trustee Halley, Trustee Guglielmi, and Supervisor Smith were all present.
Also present Clerk Nicole Prater.

Clerk Prater advised this is just the annual review of the Closed Session minutes. I have put all the minutes in the folder available to you for review: 10/16 and 10/25 Interview with the lawyers; 01/08 semi-annual review; 6/11. Supervisor Smith asked if they have all been approved. Clerk Prater advised, yes, we have approved the minutes. The question is if you would like to release the minutes to the public.

Trustee Voelz: However, I do have an observation. The agenda it states 10/22, but the date for Closed Session minutes are 10/16. So, I do not think we can approve the 10/16 minutes to the public. Whatever is listed on the agenda can only be released. Clerk Prater advised you can state that in the motion the correct date. Trustee Voelz stated I disagree. I will make a motion for the other three, but not the 10/16 out of Closed Session.

Trustee Alekna asked who made the agenda today.

Trustee Halley advised it is a simple clerical error, but I get where Trustee Voelz is coming from.

Trustee Voelz states I will make a motion out of Closed Session to release the 10/25, 01/08, and 6/11 Executive minutes. Do we give these back to you, Clerk Prater? Clerk Prater advised, yes, give me the minutes back. We will release them to the web once voted on the release and I will keep one copy and shred the rest.

Supervisor Smith asked do we want to do this on the August meeting.



Clerk Prater advised we can do it in August or you can have a line item in the August agenda to release the Executive minutes from 10/16.

Trustee Halley advised that, in previous minutes, he stated he does not feel comfortable to release the interviews with the lawyers. However, we have given the lawyer instructions to settle. I am now OK with releasing these minutes.

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

Trustee Guglielmi - Aye

Trustee Voelz - Aye

Trustee Halley - Aye

Trustee Alekna - Aye

Supervisor Smith - Aye

Closed Session adjourned at 7:47PM.

Clerk Nicole Prater

Supervisor Dona Smith

Released 8/13/2018