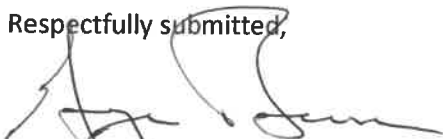


**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
April 2, 2018**

MINUTES

- I. Call to Order. Supervisor Sweeney called the Executive Session to order under Section 5 ILCS 120/2 (c) (3) (Selection of a person for public office) of the Open Meetings Act at 7:18 p.m.
- II. Roll Call. Trustees Satern, Ingraffia, Niewiardowski and Supervisors Sweeney – Present. In attendance – Administrator Pioch, Assessor Carosielli and Highway Commissioner Niewiardowski.
- III. Selection of a Trustee to Board Vacancy. The Board found all four candidates to be highly qualified and motivated to serve as a Township Trustee. After extensive discussion regarding background, experience, community involvement, voting records and personal presence the list of candidates under consideration was narrowed down to Gregory Wojtecki and Richard Keenley. After further discussion it became apparent that the Board was split 2-2 between the two candidates. Under State of Illinois law the Clerk votes to break a tie in the selection of individuals for a vacant elected Township position. Clerk Busse asked for one of the advocates for each of the candidates under consideration to state their case for the candidate they were supporting. After listening to both cases and some further deliberation Clerk Busse expressed his support for Richard Keenley.
- IV. Adjourn. There being no further business, a motion to adjourn the Executive Session was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion was passed on a 4-0 roll call vote.* The executive session was adjourned at 8:00 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk