Executive Session of the Board of Trustees of Elk Grove Township Elk Grove Township Hall, 600 Landmeier Road, Elk Grove Village, IL December 19, 2022

Minutes

- I. <u>Call to Order</u> Supervisor Busse called the meeting to order at 8:17 pm.
- II. <u>Roll Call</u> Present: Trustees Niewiardowski, Keenley, Dante, Maye, and Supervisor Busse.
- III. Semi-Annual Review of Closed Session Minutes Clerk Satern stated that the purpose of the meeting was to review the closed session minutes of March 14, 2022 and April 25, 2022. She handed out copies of the minutes and shared that the meeting on March 14 was about employee compensation and the meeting on April 25 was to review the release of closed session minutes. Clerk Satern stated that she saw no reason why these minutes could not be released, as there are no confidentiality or legal matters.

Once the board approves the release of the minutes they will be posted on the township website and will be available for FOIA.

A consensus was reached to release the minutes.

IV. <u>Adjourn</u> There being no further business, a motion to adjourn the Executive Session was made by Trustee Niewiardowski and seconded by Trustee Dante. *The Motion passed on a 5-0 voice vote*. The Executive Session was adjourned at 8:22 pm.

Respectfully submitted,

Suellen Satern

Elk Grove Township Clerk

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