

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Town Hall, 600 Landmeier Rd., Elk Grove Village, IL
November 27, 2023**

Minutes

- I. Call to Order Supervisor Busse called the meeting to order at 8:24 pm.
- II. Roll Call Present: Supervisor Busse, Trustees Niewiardowski, Keenley, Maye, Perns, Deputy Administrator Izabela Manzo
- 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 December 19, 2022, May 22, 2023, September 5, 2023 and October 23, 2023. She handed out copies of the minutes and reviewed them. The December 19, 2022 session was to review release of closed session minutes. The May 22, 2023 session was regarding employee compensation, and the details were in the regular board meeting minutes from that date so there is no need to release the closed session minutes.

The September 5, 2023 session was regarding litigation with the Township Rural Fire District and the October 23, 2023 meeting was about a settlement with the Township Rural Fire District. Since these legal matters are still pending, consensus was reached to not release the September 5, 2023 and October 23, 2023 minutes yet, but to release the December 19, 2022 minutes.
- IV. Adjourn There being no further business, a Motion to adjourn Executive Session was made by Trustee Niewiardowski and seconded by Trustee Perns. ***The Motion passed on a voice vote.*** The Executive Session was adjourned at 8:35 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk