

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Town Hall, 600 Landmeier Rd., Elk Grove Village, IL
June 24, 2024**

Minutes

- I. Call to Order Supervisor Busse called the meeting to order under Section 5ILCS120/2(c)21 at 8:01 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 closed session minutes for potential approval and release. She handed out copies of closed session minutes from September 5, 2023, October 23, 2023, November 27, 2023 and April 22, 2024.

The September and October meetings were about legal matters involving the Township Rural Fire Department. Supervisor Busse and the Board discussed these minutes and came to a consensus that they could be approved and released.

The November 27, 2024 minutes were for a semi-annual review of closed session minutes. It was noted that the Illinois code for the meeting was missing. A consensus was reached that the minutes needed to be amended to include the Illinois Code, and then they could be approved and released.

The April 22, 2024 minutes were to discuss employee compensation. A consensus was reached that they could be approved and released.

- 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 8:11 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk