

**DUPAGE TOWNSHIP BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES
April 16, 2019**

CLOSED SESSION PURSUANT TO SECTION 2(c)(1) AND 2(c)(21) OF THE ILLINOIS OPEN MEETINGS ACT

A motion was made to enter Closed Session was made at 7:36 p.m. by Trustee Burgess and seconded by Trustee Oliver. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess, Oliver and Supervisor George, and there were no nays, Closed Session was convened starting at 7:38 p.m. for consideration of the following items:

[REDACTED]

- ii. Discussion and approval of draft minutes of meetings lawfully closed under the Illinois Open Meetings Act and the conducting of a semi-annual review of approved closed meeting minutes as mandated by Section 2.06 of the Illinois Open Meetings Act, pursuant to 5 ILCS 120/2(c)(21).

Roll call was taken – Trustees Benford, Raga, Burgess, Oliver and Supervisor George were all present for the Executive Session. The following individuals were also present:

Ross Secler, DuPage Township Attorney
Amy Albright, Human Resources Coordinator
Kulsum Ali, Township Clerk

The following items were reviewed and discussed by the Board during Closed Session:

[REDACTED]

[REDACTED]

iii. Discussion and approval of draft minutes of meetings lawfully closed under the Illinois Open Meetings Act and the conducting of a semi-annual review of approved closed meeting minutes as mandated by Section 2.06 of the Illinois Open Meetings Act, pursuant to 5 ILCS 120/2(c)(21).

1. The Board considered and reviewed the draft minutes of Closed Sessions held on the following dates:

A. March 27, 2018

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the March 27, 2018 Closed Session Meeting Minutes. There being no further discussion, upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

B. May 15, 2018

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the May 15, 2018 Closed Session Meeting Minutes. There being no further discussion, upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

C. May 22, 2018

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the May 22, 2018 Closed Session Meeting Minutes. There being no further discussion, upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

D. February 15, 2019

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the February 15, 2019 Closed Session Meeting Minutes with an amendment to include that Clerk Ali was present during the closed session. There being no further discussion, upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess and Oliver.

Supervisor George abstained. There were no nay votes. The motion passed

E. February 19, 2019

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the February 19, 2019 Closed Session Meeting Minutes with an amendment to included that Clerk Ali was present during the closed session. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.

2. The Board then considered and reviewed the minutes of prior closed meetings to consider whether a need for confidentiality still exists as to all or part of those minutes or whether the minutes or portions thereof no longer require confidential treatment and should be made available for public inspection. The Board received the advice of counsel and indicated it will report on its determinations and consider the release of certain closed session minutes in open session at the next regularly scheduled Township Board Meeting.

A motion was then made by Trustee Burgess and seconded by Trustee Benford at 8:11 p.m. to adjourn Closed Session – Supervisor George and Trustees Burgess, Raga, Benford, and Oliver all voted in favor of adjourning Closed Session and reconvening the Regular Township Board Meeting.

The Regular Board Meeting was reconvened at 8:13 p.m.

Respectfully submitted,

Kulsum Ali
Dupage Township Clerk

Approved for Partial Release in Open Session on 09/17/19.