

# DUPAGE TOWNSHIP BOARD OF TRUSTEES EXECUTIVE SESSION MINUTES

June 25, 2019

## I. ROLL CALL TO ENTER CLOSED SESSION (IF NECESSARY):

A. Approval to convene Closed Session of the DuPage Township Board of Trustees to consider one or more of the following subjects pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1, et seq.:

iii. Section 2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06;

A motion was made to enter Closed Session at 8:12 p.m. by Trustee Oliver and seconded by Trustee Benford. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.

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

Kulsum Ali, Township Clerk

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

iii. Section 2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; of the Illinois Open Meetings Act, pursuant to 5 ILCS 120/2(c)(21).

### A. May 29, 2001 Closed Session Meeting Minutes.

The Board considered and reviewed the minutes 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 a partial need for confidentiality still existed as to one paragraph, but that the remainder of the minutes could be released. The Board then indicated it would report on its determinations and consider the release of certain closed session minutes in open session.

### B. March 27, 2018 Closed Session Meeting Minutes.

The Board considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

C. May 15, 2018 Closed Session Meeting Minutes.

The Board considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

D. May 22, 2018 Closed Session Meeting Minutes.

The Board considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

E. June 12, 2018 Closed Session Minutes.

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the June 12, 2018 Closed Session Meeting Minutes as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burges and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

The Board then considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

F. June 26, 2018 Closed Session Minutes.

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the June 26, 2018 Closed Session Meeting Minutes as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burges and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

The Board then considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

G. July 10, 2018 Closed Session Minutes.

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the July 10, 2018 Closed Session Meeting Minutes as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burges and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

The Board then considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

H. August 22, 2018 Closed Session Minutes.

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

The Board then considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

I. November 20, 2018 Closed Session Minutes.

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the November 20, 2018 Closed Session Meeting Minutes as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burges and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

The Board then considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

J. February 15, 2019 Closed Session Minutes.

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the February 15, 2019 Closed Session Meeting Minutes as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burges and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

The Board then considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

K. February 19, 2019 Closed Session Minutes.

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the February 19, 2019 Closed Session Meeting Minutes as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burges and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

The Board then considered and reviewed the minutes 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 that a need for confidentiality still existed. The Board then indicated it would report on its determinations in open session.

L. April 16, 2019 Closed Session Minutes.

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the April 16, 2019 Closed Session Meeting Minutes. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burges and Oliver. Supervisor George abstained. There were no nay votes. The motion passed.

A motion was then made by Trustee Burgess and seconded by Trustee Benford at 8:34 p.m. to adjourn Executive Session (Closed Session) – Supervisor George and Trustees Burgess, Raga, Benford, and Oliver all voted in favor of adjourning Executive Session and reconvening the Regular Board Meeting.

The Regular Board Meeting was reconvened at 8:37 p.m.

Respectfully submitted,

Kulsum Ali  
DuPage Township Clerk

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