CLOSED SESSION MEETING MINUTES

APRIL 25, 2024

Call to Order

The meeting was called to order at 7:43 pm.

Roll call was answered by Trustees Huckins, Dustin, Harlfinger, Bojarski, Anderson, Murphy, and President Bogdanowski.

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Trevor Bosack, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Up for Discussion

Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21))

The following recommendations were made by Attorney Stewart:

- Based upon the subject matters still being in litigation or otherwise pending, continue to hold the previously approved Closed Session minutes of December 9, 2021.
- Release the previously approved Closed Session minutes of February 24, 2022.
- Based upon the subject matters still being in litigation or otherwise pending, approve and hold the Closed Session minutes of October 12, 2023.

The Board provided informal consensus to proceed with the above-stated recommendations in open session.

Adjournment

A motion to exit Closed Session was made by Trustee Murphy and seconded by Trustee Huckins. All in favor by voice vote.

The Closed Session was adjourned at 7:45 pm.

Submitted by,

Shannon DuBeau

Maxim Duseon

Village Clerk