STATE OF ILLINOIS,		
LakeCounty,	ss.	
Town of <u>Grant</u> , office of the Town Clerk at <u>26725</u>	THE BOARD OF TOWN TRUSTEES me 5 W. Molidor Road on November 5	et at the
PRESENT:	Kay Starostovic Su Nancy L. Nystrom Town Bob Selle Town Bill Brumbach	pervisor n Clerk Trustee Trustee
M s. Kay Starostovic as clerk. The following official busin	Town acting as chairperson and Nancy L. Nystrom	Trustee Trustee

CONFIDENTIAL

EXECUTIVE SESSION

An Executive Session of the Grant Township Board was held on November 5, 2008 at 8:40 p.m. at the Grant Township Administration Building to discuss Personnel.

Roll was taken by the Clerk:

Present: K. Starostovic, N. Nystrom, B. Selle, B. Brumbach and R. Stueber Absent: R. Hamm

Supervisor stated George Falster is back to work. She has been in contact with our attorney. Mr. Falster's attitude and work quality are not better.

Discussion on shoulder injury followed. Board suggested Supervisor put work duties/instructions in writing to Mr. Falster.

No action was taken at the meeting.

At 8:51 p.m., Trustee Stueber made a motion, seconded by Trustee Selle, to come out of Executive Session and return to the Board Meeting. All in favor; motion carried.

Respectfully, Nancy L. Nystrom
Clerk 1-6-2009? Approved Beet Not Released 7-21-2009? Leep Same States 2-16-2010? Keep Same States 8-17-2021. Keep Same States 2.15-2022 Keep Some States 9-20-2022 Release