

Approved & Released
9/19/2023

Minutes – Board of Town Trustees

State of Illinois,
Lake County, ss.

Town of Grant,

Executive Session, FINAL
AUGUST 15, 2023

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on August 15, 2023

Attendees:

| | | | |
|-------------|-----------------|-------------|------------|
| Supervisor: | Kay Starostovic | x__ Present | ___ Absent |
| Trustee: | Robert Hamm | x__ Present | ___ Absent |
| | Bob Selle | x__ Present | ___ Absent |
| | Tom Lippert | x__ Present | ___ Absent |
| | Karen Fischer | x__ Present | ___ Absent |
| Clerk: | Judy Martini | x__ Present | ___ Absent |

Ms. Kay Starostovic acting as chairperson and Judy Martini as Clerk, the following official business was transacted:

1. Call to Order

The meeting was called to order at 7:32 PM.

2. Roll Call of Officials:

Those in attendance were Trustee Hamm, Selle, Lippert, Fischer, Supervisor Starostovic and Clerk Judy Martini.

3. Review Executive Session minutes of 4/18/23

Clerk Martini distributed the minutes of 4/18/23 and informed the Board that any changes should be made in open session with a vote to either approve or amend and release minutes.

3. Discuss Review of Executive Sessions:

There is a 6 month review of Approved but not released Executive Session minutes. Clerk Martini stated that every 6 months Executive Session Minutes needed to be reviewed.

THE APPROVED BUT NOT RELEASED EXECUTIVE SESSION MINUTES FOR REVIEW:

| | | | | | | |
|----------|---------|--|---------|---------|---------|----------|
| 6/21/16 | 2/15/22 | 3/15/22 | 3/28/22 | 4/26/22 | 5/17/22 | 6/21/22 |
| 7/19/22 | 8/16/22 | 9/20/22 (both Regular & Special Executive Session) | | | | 10/18/22 |
| 11/17/22 | 1/17/23 | 2/21/23 | 3/21/23 | | | |

4. Adjournment

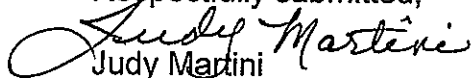
There being no further discussion at 7:40 pm Trustee Fischer made a motion to close the executive session and return to the regular township meeting; second by Trustee Selle. The vote was called:

Aye: Trustees Hamm, Selle, Lippert, Fischer and Supervisor Starostovic

Nay: None

Motion carried

Respectfully submitted,



Judy Martini
Grant Township Clerk