

EXECUTIVE SESSION MINUTES
Grafton Township Board
June 20, 2016

The Executive Session of the Grafton Township Board was called to order by Supervisor Kearns at 9:12 P.M.

Present: Supervisor Kearns, Trustees Holtorf, Wagner, Ziller, Zirk; Attorney Joe Gottemoller; Clerk Hurley.

Absent: None.

PURPOSE

To discuss pending litigation and personnel issues involving the Township pursuant to 5ILCS 120/2(c)(11).

DISCUSSION

Trustees discussed Assessor Zielinski's objection, voiced in the regular meeting, to the hiring of ACT to update his data storage. Attorney Gottemoller suggested that a meeting be arranged with Assessor Zielinski and ACT. Perhaps they can work it out together to get a contract signed.

Attorney Gottemoller updated the board on the lawsuit regarding the FOIA violation. He said that he negotiated an agreement with Loizzo and Loizzo of \$14,000 to cover everything. The trustees agreed that it was probably the best deal they would get. Trustee Ziller pointed out that Assessor Zielinski had been sending township correspondence on his private business letterhead. The board decided to tell the assessor he must stop that.

ADJOURNEMENT

Motion was made by Supervisor Kearns, seconded by Trustee Zirk to adjourn the Executive Session at 9:25 P.M.

AYES: Supervisor Kearns, Trustees Zirk, Holtorf, Wagner, Ziller

NAYS: None

Motion Passed.

Submitted,

Kathryn Hurley
Grafton Township Clerk