

SPECIAL MEETING

MINUTES - BOARD OF TRUSTEES

STATE OF ILLINOIS, }
 }
 Lake County, } ss.
 }
 Town of VERNON, }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 6:00 p.m. on December 13, 2017

PRESENT:- Daniel Didech, Township Supervisor
Barbara Barnabee, Township Clerk
Roger Addelson, Jonathan Altenberg, Township Trustee
Adam Broad, Philip Hirsh, Township Trustee

Supervisor Didech acting as Chairman and Mrs. Barnabee as clerk the following business was conducted:

PUBLIC COMMENTS

None

EXECUTIVE SESSION

It was moved by Trustee Addelson and seconded by Trustee Broad to go into executive session to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, held in closed session pursuant to 5 ILCS 120/2(c) (11).

ADJOURNMENT

It was moved by Trustee Addelson and seconded by Trustee Altenberg to adjourn the meeting. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Township Clerk