

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE EXECUTIVE SESSION OCTOBER 10, 2012**

**1. Call to Order:**

The Executive Session of the Board of Town Trustees Regular Meeting was called to order by Supervisor Tarulis at 9:20 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

**2. Present Were:**

Physically Present:

Supervisor Richard Tarulis  
Assessor John Trowbridge  
Highway Commissioner Charles Clarke  
Clerk Robert Klaeren  
Trustee Patti Voras  
Trustee Vito Modica  
Trustee Michael Tams

Present Electronically:

None

Absent:

None

Others Present:

None

**3. Discussion of Filling Vacant Trustee Seat:**

Trustee Modica asked if it was proper that Assessor Trowbridge and Commissioner Clarke were in the room for an Executive Session.

The Supervisor maintained that he was confident that it was.

Trustee Modica then registered his concern regarding the continued presence of the Highway Commissioner and Assessor. He further commented that he would not discuss his feeling regarding the candidates in their presence.

The names of the candidates were read off at that time and three were identified as excellent candidates.

The three candidates were discussed at some length by trustees Voras, Tams and Supervisor Tarulis. Some comments were made by Highway Commissioner Clarke.

Following this discussion the number of choices was brought down to two candidates.

The two candidates were discussed at length. A concern was expressed regarding a potential conflict of interest with one of the candidates. Many commented that this person was an excellent candidate; all but a single member of the board expressed reservations regarding the potential conflict. This discussion included Clerk Klaeren, Commissioner Clarke and Assessor Trowbridge as well as the voting members of the Board.

A consensus was then reached.

#### **4. Adjournment**

Motion to adjourn the Executive Session by Trustee Tams; second by Trustee Voras. Voice vote, all in favor. Motion passed. The Executive Session adjourned at 10:00 P.M.

Respectfully submitted,

Robert Klaeren  
Township Clerk