

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE EXECUTIVE SESSION MEETING OF JULY 12, 2017

CALL TO ORDER: The Executive Session of the Board of Township Trustees was called to order by Supervisor Mullen at 8:32 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Highway Commissioner Ed Young
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: Assessor John Trowbridge

Others Present: Bill Green- Finance Director, Lisle Township

Discussion of Pending Litigation: Tax Objections

Supervisor Mullen provided the board with updates given to her that day by Counsel. These updates were based on same day communications with plaintiff's counsel. Supervisor Mullen said that Plaintiff's council had made it clear earlier in the day that the current offer was take it or leave it.

The Supervisor and board expressed their views of the risk involved in taking all of the objections to court verses the amount of the current settlement offer.

The Board then discussed the possibility and benefits of a second opinion regarding the settlement of these objections. This discussion was based on the amount of money the board is considering to resolve the issue. The point was made and discussed, if the board was considering spending this much money on any other item would it not get a second opinion.

Supervisor Mullen said that at she would speak with a second resource and then get back to the board at its next meeting. She further noted that a special meeting could be called if one is required.

The board discussed their concerns about going to trial and the delta between the settlement total amount of exposure.

No consensus was reached.

Discussion of Hiring and Firing of Legal Counsel:

The Board very briefly discussed this issue, but all thought it was better to have time to thoroughly review the information presented in each firm's written proposals before any in depth discussion.

Adjournment of Executive Session:

Motion to adjourn executive session by Trustee Chatman second by Trustee Tams.

Roll Call Vote vote, all present in favor,

Ayes: Tams, Riedy, Chatman, Allen, Mullen

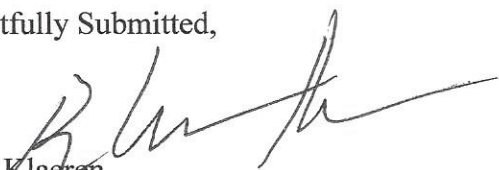
Nays: None

Absent: None

Motion passed.

The Executive Session adjourned at 9:04 p.m.

Respectfully Submitted,


Robert Klaeren
Township Clerk