

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF JULY 6, 2017

CALL TO ORDER: The Special Meeting of the Board of Township Trustees was called to order by Supervisor Mullen at 7:30 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, Heidi Katz of Robbins Schwartz

Public Comments: None

Executive Session: Discuss Pending Litigation (5 ILCS 120/2 (c) (11))

Trustee Tams Made the motion to go to Executive Session to discusses pending litigation.
Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

The board adjourned to executive session at 7:31.

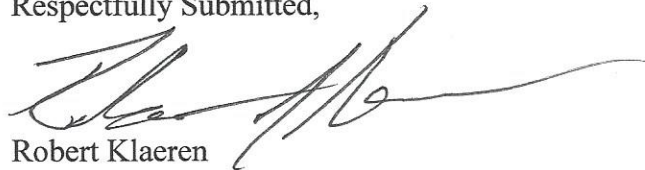
Trustee Chatman made the motion to resume regular session, which was seconded by Trustee Tams. Voice vote all in favor. Motion Passed

Supervisor Mullen called to order the open session of the Lisle Township Board at 9:04 PM.

Adjournment:

Motion to adjourn by Trustee Tams second by Trustee Allen. Voice vote, all present in favor, motion passed. The meeting adjourned at 9:05p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Robert Klaeren', with a long horizontal flourish extending to the right.

Robert Klaeren
Township Clerk