

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE EXECUTIVE SESSION MEETING OF JULY 19, 2017

CALL TO ORDER: The Executive Session of the Board of Township Trustees was called to order by Supervisor Mullen at 7:32 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

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

Present Electronically: None

Absent: None

Others Present: Bill Green- Finance Director, Lisle Township

Discussion of Pending Litigation: Tax Objections

Supervisor Mullen conveyed to the board that she sought the second opinion the board requested regarding the settlement of tax objections. She then noted that it was the opinion of this attorney that it was a very positive outcome if the settlement was for less than 50% of the total objections. She also conveyed to the board what other townships are doing when they are faced with such matters, most settle for the 50%.

The board thanked the supervisor for following up on these two concerns for them.

Assessor Trowbridge then expressed his concerns regarding the settlement of these objections.

The board again discussed the issues and many scenarios of fighting the objections verses settlement terms.

The supervisor and trustees then very reluctantly came to a consensus to settle the matter when it exits Executive Session.

Discussion of Hiring and Firing of Legal Counsel:

The Board extensively discussed each of the law firms. Much of the conversation was based on each firm's experience in township government, overall reputation, and office location.

The supervisor then asked that the individual board members convey their top three firms. Each of the board members then conveyed their opinions and reasons for these rankings.

The Supervisor then thanked the board for its consideration and honesty. Ms. Mullen assured the board that she would take everyone's opinion into consideration when deciding who she will ask the board to confer.

Adjournment of Executive Session:

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

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

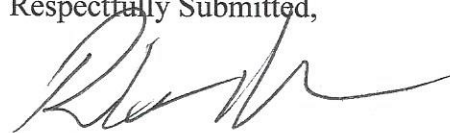
Nays: None

Absent:

Motion Passed

The Executive Session adjourned at 8:50 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk