

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE EXECUTIVE SESSION OF THE SPECIAL MEETING OF AUGUST 11,
2020**

CALL TO ORDER: The Executive Session of the Board of Township Trustees was called to order by Supervisor Mullen at 6:35 p.m. It should be noted that because of the COVID 19 Pandemic and the State of Emergency declared by Illinois Governor JB Pritzker this meeting was held both on person and virtually. Those physically present were at 4711 Indiana Avenue in Lisle. The board interacted utilizing the Zoom platform to conduct the meeting. ~~The meeting was streamed for the public via YouTube. Lisle Township residents were able to provide public comment via Google form on the internet.~~

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Assessor John Trowbridge
Clerk Robert Klaeren
Trustee Sean Allen

Present Electronically:

Highway Commissioner Ed Young
Trustee Michael Riedy
Trustee Michael Tams
Trustee Kathy Chatman

Absent: None

Others Physically Present: Bill Green*

Others Present Electronically: None

*It should be noted that Bill Green was present during the executive session to act as ~~and~~ technical support.

Discussion of Filling Vacant Trustee Seat:

The five candidates were discussed at length. It was repeatedly mentioned by various board members that each of the five is deserving of the position given their dedication to the community. This circumstance made the decision challenging it was noted by a board member.

The board weighed the strengths of each candidate and discussed how those strengths could be useful to the people of Lisle Township.

The members of the board then decided to exit Executive session.

Adjournment:

Motion to adjourn to regular session by Trustee Allen, second by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent:

Motion Passed

Executive Session was adjourned at 7:09.

Respectfully submitted,

Robert Klaeren
Township Clerk