

Township of Monee, in the County of Will, of the State of Illinois

APPROVED EXECUTIVE MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES- September 19, 2019

The Executive Session for the scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, September 19, 2019 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Maurice Brown, Trustee Deborah Trustee James Young and Clerk Bobby Lathan.

**Other Present:** Attorney Joseph Cernugel

**Statutory Purpose of Executive Session:** To discuss pending litigation.

Tax Objection Court Case # 18TX251 filed against Will County Treasurer included Monee Township as a defendant. The Road District Equipment and Building Fund was dropped from case because the estimate on the amounts were off.

Attorney Cernugel was given the support of the Board to continue to negotiate the \$2,600.00 offer for the General Assistance Fund.

The Board returned Open Session. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Returned to Open Session at 8:24 p.m.

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk