

Maine Township Board
Closed Session Minutes #1 – November 27, 2018

Began at 10:40 p.m.

Meeting called to order by Supervisor Laura Morask

Present: Trustees Jones, Carrabotta, McKenzie, Sweeney, Clerk Gialamas, Supervisor Morask, Attorney Krafthefer

Supervisor Morask stated that the purpose of this meeting was to review and discuss the May 8, 2018 Closed Session minutes.

Supervisor Morask voted to approve the content of the minutes.
Trustee McKenzie seconded it.

Motion to take it into open session by Supervisor Morask and seconded by Trustee Carrabotta.

The closed session ended at 10:45 p.m.

Peter Gialamas
Clerk

Maine Township Board
Closed Session Minutes #2 – November 27, 2018

Began at 10:45 p.m.

Meeting called to order by Supervisor Laura Morask

Present: Trustees Jones, Carrabotta, McKenzie, Sweeney, Clerk Gialamas, Supervisor Morask, Attorney Krafthefer and Administrator Berman.

Supervisor Morask stated that the purpose of this meeting was to discuss a potential discipline of an employee, Dagmar Rutzen - ILCS5-120-2-(c)(1).

Emails were presented and reviewed by the Board. The story was presented by Supervisor Morask as to what happened leading up to the discipline action.

Discussion on Marsha Warnick resignation entailed.

The closed session ended at 11:32 p.m.

Peter Gialamas
Clerk