

Maine Township Board

Closed Session Minutes – February 26, 2019

Began at 9:30 p.m.

Meeting called to order by Supervisor Laura Morask

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

The Closed Session meeting was called by Supervisor Morask.

Attorney Asprooth stated that this meeting was called to discuss the lawsuit pending in the Division Cook County Circuit Court, Kirk Allen vs. Maine Township.

Supervisor Morask stated that the Board needs to sign the Policy Holder Release and Settlement Agreement.

Attorney Asprooth stated that the claim was submitted to TOIRMA. TOIRMA denied the full coverage and it is not seeking actual monetary damages but rather a final fee. He stated that we won't have any basis to contest the coverage denial. He added that since we are waving the claims against TOIRMA on coverage denial and there is no objection from the Board, the Policy Holder Release and Settlement Agreement needs to be signed.

Discussion over the General Assistance record keeping.

Discussion on urgency to resolve lawsuit without further litigation.

The closed session ended at 9:58 p.m.

Peter Gialamas  
Clerk