

Maine Township Board
Closed Session Minutes – April 23, 2019

Began at 10:07 p.m.

Meeting called to order by Supervisor Laura Morask

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

Attorney Krafthefer stated that the Board went to the Closed Session to discuss pending litigation case: Kirk Allen vs. Maine Township, Illinois Department of Employment Security, 18 CH 15097 in the Circuit Court of Cook County, Illinois. She stated that the Release and Settlement Agreement for FOIA law suit will be proposed to settle for \$4,000.00 as non-precedential settlement and Maine Township is not admitting any liabilities.

Discussion to pay settlement to close said case.

The closed session ended at 10:11 p.m.

Peter Gialamas
Clerk