CUNNINGHAM TOWN BOARD 400 S. Vine St, Urbana CLOSED SESSION MINUTES

Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)

December 18, 2017

During the course of a Special Town Board meeting, a Closed Session of the Cunningham Town Board was called to order at 7:41 p.m. in the executive conference room by Chair Diane Marlin following a roll call vote in open session.

Trustees and Elected Officials present: Aaron Ammons, Bill Brown, Dean Hazen, Jared Miller, Eric Jakobsson, Dennis Roberts, Maryalice Wu, Chair Diane Marlin, and Town Clerk Charles Smyth. Chair Marlin turned the meeting over to Clerk Smyth. Clerk Smyth stated that the purpose of the closed session was for reviewing closed session minutes pursuant to 5 ILCS 120/2(c)(21)) and noted the presence of all listed attendees.

The Closed Session minutes of 6 previous Closed Sessions dated 5/24/2010, 9/24/2012, 11/4/2013, 1/5/2015, 2/2/2015, and 4/6/2015 were reviewed and noted as all related to pending litigation related to tax issues (5 ILCS 120/2(c)(11)). All minutes were approved as written but given that litigation is ongoing, need to be kept confidential at this time.

The Board returned to Council Chambers and open session at 7:50 p.m. following a unanimous voice vote of all Trustees previously listed. The board subsequently passed a resolution keeping the listed minutes confidential (Reference: Resolution T-2017-12-013R).

Respectfully submitted,

Charles A. Smyth Town Clerk

Minutes approved, Approved for release, 9/4/2018, Resolution T-2018-09-13R