

**DUPAGE TOWNSHIP BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES
February 21, 2023**

VII. CLOSED SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION.

Motion to enter Executive Session (Closed Session) by Trustee Savage and seconded by Trustee Ransom. Upon roll call vote, motion carried. Executive Session (Closed Session) for the discussion on pending litigation. Entered Executive Session at 9:02 pm

In attendance:

Supervisor Marschke, Trustees: Braxton, Ransom, and Townsend
Clerk Barbara Parker
Attorney Amber Samuelson

The purpose of meeting is to discuss litigation of former DuPage Township Board for violating the over levying for General Assistance. We are here to talk about settling the lawsuit. All in favor of having attorney talk settlement in the amount of \$51,459.

Executive Session ended at 9:08 pm

Respectfully Submitted,

Barbara Ann Parker
DuPage Township Clerk