

EXECUTIVE SESSION  
MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
February 9, 2021  
Dorr Township Office  
1039 Lake Ave, Woodstock, IL 60098

Meeting held in person and remotely via Zoom

Present in person: Supervisor Sue Brokaw; Highway Commissioner John Fuller; Trustee Richard Hoyt; Trustee Chris Cantwell; Trustee Jon Sheahan Trustee Bryson Calvin.

Remote attendance: Clerk Brenda Stack; Assessor Veronica Myers

Approval of the Executive Session Minutes of January 12, 2021

**Motion by Trustee Sheahan to approve the Executive Session Minutes of January 12, 2021. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

Supervisor Brokaw advises that she did talk with Attorney Jim Wright regarding the pending lawsuit, and let him know that we did not get authority to extend settlement offer. He was a little surprised; he advised he will sit back and wait until other attorney approaches him. During meeting with Jim Militello, he did take some notes after providing him with information on the lawsuit, and he will get back to Supervisor Brokaw.

**Motion by Supervisor Brokaw to exit Executive Session and return to Regular Board meeting. Motion seconded by Trustee Calvin. Motion approved unanimously.**

Submitted by Brenda Stack, Dorr Township Clerk