

EXECUTIVE SESSION
MINUTES OF THE DORR TOWNSHIP BOARD MEETING
October 11, 2022
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Sue Brokaw; Clerk Brenda Stack; Highway Commissioner John Fuller; Assessor Tammy Benitez; Trustee Tom Thurman; Trustee Laura Cullotta; Trustee Bryson Calvin.

Semi-annual review of Executive Session Minutes

Clerk Stack advises of Executive Session Minutes for review:
January 14, 2020 and May 12, 2020 - contents relative to tax objection lawsuit(s) and contemplated Davis Road land purchase.
January 12, 2021, February 9, 2021, March 9, 2021 and April 13, 2021 Minutes - contents include land purchase (January 12, 2021), and tax objection lawsuit(s).

After discussion, Board concurs to keep the following Executive Session Board Meeting Minutes confidential:

January 14, 2020	February 9, 2021
March 9, 2021	April 13, 2021
May 12, 2020	January 12, 2021

(It is noted October 18, 2019 and November 14, 2019 Executive Session Meeting Minutes remain confidential - Davis Road property.)

Supervisor Brokaw advises that regarding the 2020 and 2021 tax objection lawsuits, a proposal has been presented to settle the 2020 tax objection lawsuit for the sum of \$7,400.00. Nothing owed from the township; Road district because we had not set up a capital fund for Road District. If accepted, they will drop the 2021 tax objection lawsuit. Attorney Militello advised that there is no guarantee of no future lawsuits in these types of cases. If there is a 2.5 times accumulation, they could still file suit, but moving forward we have the appropriate capital fund accounts now in place. Funds being placed in Road District capital fund mainly for expansion at highway department. Discussion continues. Where does settlement money go? Not sure. Board consensus approval for acceptance of the proposal; Supervisor Brokaw will advise Attorney Militello.

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