

## RUTLAND TOWNSHIP BOARD EXECUTIVE SESSION

AUGUST 14, 2018

**CLOSED EXECUTIVE SESSION** of the Rutland Township Board, pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act, for the purpose of discussion of persons to fill vacancy in the public office of township trustee previously held by Charleen Carlsen, was called to order at 8:04 pm and held in the Supervisor's office of the Town Hall following the motion made by Trustee Hoffman, seconded by Trustee Eaton, and the roll call vote taken in the Regular Board Meeting of August 14, 2018.

Roll Call of the meeting was taken with the following Board Members present: Supervisor Sanders, Trustees Hoffman, Eaton and Keegan. Also present, Clerk Rendl.

Discussion was initiated regarding Mr. Schneider's current business connection to the township.

Extensive discussion took place regarding each candidate, their qualifications, background information and previous attendance at Township meetings.

Supervisor Sanders recapped the correct voting procedure and Trustee Eaton asked whether the new trustee will be sworn in at tonight's meeting. Clerk Rendl answered in the affirmative.

Additional discussion took place on each of the candidates.

Motion to adjourn executive session made by Trustee Hoffman, seconded by Trustee Eaton.

Vote: Voice Vote. All Ayes.

**Motion carried 2018-08-ES01.**

**Executive Session adjourned at 8:14 pm**

Return to Open Regular Board Meeting.

RESPECTFULLY SUBMITTED,

*Kathleen J. Rendl*

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Kathleen J. Rendl, Township Clerk