STATE OF ILLINOIS,	\	
Kane County,	ss.	
Town of,	THE BOARD OF TOWN TRU	JSTEES met at the
office of the Town Clerk at 400 W	heeler Drive on May 23	, 200 <u>6</u> ,
PRESENT: Patri	ck Jaeger	Supervisor
Barba	ra E. Olson	Town Clerk
Sharo	n R. Brazill	Town Trustee
Denise D. LaCure		Town Trustee
		Town Trustee
		Town Trustee
Mr. Patrick Jaeger acting as chairperson and Barbara Olson		
as clerk. The following official business was transacted:		

SPECIAL BOARD OF TRUSTEES MEETING

Supervisor Patrick Jaeger called the Special Meeting to order at 7:00 p.m. Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

EXECUTIVE SESSION: Motion by Trustee Brazill/second by Trustee Sharp to enter into Executive Session for the purpose of discussing Probable Litigation. Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing, Jaeger. Motion carried unanimously.

Executive Session began at 7:05 p.m.

Motion by Trustee Brazill/second by Trustee Sharp to return to regular session. Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing, Jaeger. Motion carried unanimously.

Executive Session ended at 8:45 p.m.

No decisions were made in Executive Session.

No other business was brought before the Board of Trustees.

Motion by Trustee Sharp/second by Trustee Brazill to continue the meeting to Tuesday, May 30, 2006 at 7:00 p.m. for the purpose of discussing Probable Litigation. Motion carried unanimously.

Meeting adjourned at 9:20 p.m.

Barbar & Olsm

Respectfully submitted,

Barbara E. Olson **Township Clerk**

Trustee Mark Wissins was not in attendance at this meet Minutes amended 1-18-07 "Name of Wissingwas removed whereverid occurred