

HOMER TOWNSHIP

STATE OF ILLINOIS

Will County,
Town of Homer,

ss.

EXECUTIVE SESSION
BOARD MEETING

8-3-09 Draft

10-5-09 Approved not to release

4-5-10 Approved to Release

THE BOARD OF TOWN TRUSTEES met at the Homer Township Administration Office (14350 W. 151st St, Homer Glen IL.) August 3, 2009

PRESENT: **Supervisor Meyers**
 Clerk Balich
 Trustee Bozen
 Trustee Neitzke Absent
 Trustee Kruczek
 Trustee Sowa

Township Supervisor Meyers and Township Clerk Balich conducted the Executive Session Board meeting where the following official business was transacted: The executive session began at 8:25 pm. and ended at 9:00pm. Also present was Attorney Gerald Sramek,

Discussion of parcel by Morris park. General agreement that we are not interested.

Discussion of potential suit from former Park Employee, Lou Urquijo. If litigation occurs Gerry feels we have a good case. Lou is asking for a settlement of \$15,000.

August 18th deadline for termination of the transition employee discussed.

Motion by Trustee Kruczek, Second Trustee Sowa to come out of executive secession. Voice Vote –All yes Motion Carries

Motion by Trustee Kruczek, Second by trustee Sowa to return to the Regular Meeting. Voice Vote---All Yes Motion Carries 9pm

Respectfully submitted

Steve Balich
Homer Township Clerk

**Additional Details of this meeting can be found
on the recording**