DUPAGE COUNTY BOARD

EXECUTIVE SESSION

October 22, 2024

RELEASE

On roll call, Executive Session began at 11:29 AM. Members Cahill, Chaplin, Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay voted "aye". Members Covert and Krajewski were absent.

Assistant State's Attorney Lisa Smith was present in the boardroom.

ASA Smith stated a need for confidentiality still exists for the minutes from the following closed session meetings: September 28, 2010; October 12, 2010; February 22, 2011; May 24, 2011; October 11, 2011; May 8, 2012; March 12, 2013; April 9, 2013; May 14, 2013; May 28, 2013; June 11, 2013; June 25, 2013; September 10, 2013; February 25, 2014; December 17, 2014; February 10, 2015; March 14, 2017; August 22, 2017; October 24, 2017; February 13, 2018; October 12, 2021, February 14, 2023, October 10, 2023; February 13, 2024; February 27, 2024; April 9, 2024; April 23, 2024; July 9, 2024; August 27, 2024; October 8, 2024; as well as to a portion of the November 26, 2013, December 10, 2013, January 26, 2016, November 8, 2016, and October 23, 2018.

ASA Smith recommended the release of minutes from two closed session meetings on April 23, 2024, and July 9, 2024.

The next subject in Executive Session involved pending litigation against the County Clerk; therefore, the Deputy Clerk left the room, and Ms. Holman took the minutes. (See Ms. Holman's attached minutes).

A motion was made by Member Garcia and seconded by Member Yoo to adjourn Executive Session into Regular Session at 11:54 AM. The motion carried on roll call, all "ayes". Members Cahill, Covert, Galassi, and Krajewski were absent.

Respectfully submitted,

Jean Kaczmarek DuPage County Clerk



October 22, 2024

DU PAGE COUNTY COUNTY BOARD FINAL SUMMARY

Executive Session Meeting

County Board Room 421 N. COUNTY FARM ROAD WHEATON, IL 60187

1. CALL TO ORDER

Adam Johnson, Deputy County Clerk, called the roll. Refer to the original minutes.

2. ROLL CALL

PRESENT: Refer to Deputy County Clerk original minutes

ABSENT: Refer to Deputy County Clerk original minutes

Minutes



After the litigation discussion finished, the Deputy County Clerk resumed taking the rest of the Executive Session minutes.



