EXECUTIVE SESSION

Minutes DuPage County Division of Transportation Tuesday, September 5th, 2023, Room 3500-B 10:15 a.m.

ROLL CALL:

PRESENT: Chaplin, Covert, Evans, Ozog, Tornatore and Zay **ABSENT:**

Staff present: Chris Snyder, Director/County Engineer, William Eidson, Assistant County Engineer and Yifang Lu, Chief Highway Engineer.

Assistant State's Attorney Barbara Reynolds advised the Committee that she had reviewed the Executive Session minutes of March 21, 2023, July 21, 2022, and October 4, 2022, which have not yet been publicly released.

ASA Reynolds stated the minutes of the July 21, 2022, and the October 4, 2022, were related to the sale of property which has now been completed; therefore, the need for confidentiality no longer exists. The March 21, 2023, minutes relate to the semi-annual review of closed session minutes and the need for confidentiality does not exist. Based on this review, Ms. Reynolds recommended the full release of the minutes dated July 21, 2022, October 4, 2022, and March 21, 2023, as the need for confidentiality no longer exists; the Committee concurred and had no questions.

Motion by Chair Ozog, Seconded by Member Chaplin to return to open session at 10:16 a.m. Upon roll call vote, Chaplin, Covert, Evans, Ozog, Tornatore, and Zay motion carried.