

DUPAGE COUNTY BOARD

EXECUTIVE SESSION

February 14, 2023

A motion was made by Member Zay and seconded by Member DeSart that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (21), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 12:30 p.m.

On roll call, Executive Session began at 12:31 p.m. Members Cahill, Chaplin, Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay voted “aye”.

State’s Attorney Robert Berlin and Assistant State’s Attorney Lisa Smith were present in the boardroom.

ASA Smith informed the new board members that the State’s Attorney’s Office provides the County Board with an annual update on current litigation.

ASA Smith also stated that the State’s Attorney’s office will come before the board when seeking consensus in settlements greater than \$75,000.

Member DeSart raised a question regarding a case involving a motorcycle accident; ASA Smith stated that the case has not been settled due to potential pending criminal charges. There were no further questions.

A motion was made by Member DeSart and seconded by Member Chaplin to adjourn Executive Session into Regular Session at 12:37 p.m. The motion carried on roll call, all “ayes”.

Respectfully submitted,

Jean Kaczmarek
DuPage County Clerk