

**AVON TOWNSHIP MINUTES**  
**Special Meeting**  
**433 E. Washington Street, Round Lake Park, IL 60073**  
**March 19, 2015**  
**7:00 P.M.**  
**(To immediately follow Finance Committee Meeting)**

**1. Call Meeting to Order at 8:20 p.m.**

**2. Pledge of Allegiance**

**3. Roll Call**

Trustee DeLaMar – present      Trustee McNeill – present      Trustee Larson – present  
Trustee deGroh – present      Supervisor Rusch – present

Also in attendance Clerk Kearby, , Highway Commissioner Kula, Assessor Ditton, Attorney Dietz, Attorney Ed Mullen and Attorney Kari-Lyn Krafthefer

**4. Public Participation No Public Participation**

**5. Executive Session: *Closed session for the purpose of discussing Litigation***

Motion was made by Trustee Larson and seconded by Trustee DeLaMar to go into Executive Session for the purposes of discussing pending litigation. (8:25 p.m.)

Trustee deGroh – aye      Trustee DeLaMar – aye      Trustee McNeill – aye  
Trustee Larson – aye      Supervisor Rusch – aye      Motion carried

Assessor Ditton, Attorney Mullen and Attorney Krafthefer are also invited into Executive Session.

Motion was made by Trustee deGroh and seconded by Trustee Larson to go back into General Session.

All in favor say aye. Opposed? Motion carried by acclamation.

**6. Budget Discussion and possible action.**

Supervisor Rusch thanked everyone for their work on the budget.

**7. Public Participation None**

**8. Adjournment.**

Motion was made by Supervisor Rusch and seconded by Trustee Larson to adjourn at 10:10 p.m.

All in favor say aye. Opposed? Motion carried by acclamation.

*Avon Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of facilities, are asked to call the Township office prior to the meeting.*