

**State of Illinois
County of Cook
Northfield Township Board of Trustees Meeting
Special Meeting Minutes
Tuesday, June 15, 2010**

Supervisor Brickman called the meeting to order at 6:00 PM and led us in the Pledge of Allegiance.

The following board members were present:
Jill Brickman, Northfield Township Supervisor
Brendan Appel, Northfield Township Trustee
Carol Blustein, Northfield Township Trustee
Karen McCormick, Northfield Township Trustee
Mary Reynolds, Northfield Township Trustee

Also Present:
Laura Fine, Northfield Township Clerk
Eric Patt, Northfield Township Attorney
Lucinda Fuller, Northfield Township Staff
Michele Wilson, Northfield Township Staff

Trustee Reynolds moved to go into a closed session because of threatened or imminent litigation.

Trustee Blustein seconded the motion.

Roll call:
Ayes: Supervisor Brickman, Trustee Appel, Trustee Blustein, Trustee McCormick,
Trustee Reynolds (5)
Nays: None (0)
Motion carried 5-0

The meeting moved into closed session at 6:02 PM.

The meeting moved back into open session at 8:25 PM.

Trustee Blustein moved that Trustee Appel and Trustee Reynolds work with Robbins, Salomon and Patt to pursue a settlement of the threatened litigation by the Northfield Township Road District. They will have no authority to settle the lawsuit at this time and must report back to the board.

Trustee McCormick seconded the motion.

Roll call:

Ayes: Supervisor Brickman, Trustee Appel, Trustee Blustein, Trustee McCormick,
Trustee Reynolds (5)
Nays: None (0)
Motion carried 5-0

Trustee Appel moved to adjourn.
Trustee Blustein seconded the motion.

The motion was unanimously approved on a voice vote.
The meeting adjourned at 8:27 PM.

Respectfully Submitted,

Laura Fine, Northfield Township Clerk