

SPECIAL MEETING
MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP

STATE OF ILLINOIS)
McHenry County) SS
Township of Nunda)

The Board of Trustees met for a special meeting at the Nunda Township Town Hall, 3510 Bay Road Crystal Lake, Illinois, on Thursday December 2, 2021 at 7:30 p.m

The meeting was called to order at 7:30 p.m

Township Clerk Smith recorded the following official business

The Pledge of allegiance was recited at 7:30 p.m

Roll call answered by: Trustee Karen Tynis, Trustee Rob Parrish, Trustee Johanna Donahue, Trustee Tim Parrish and Supervisor Leda Bobera-Drain. Also present Township Attorney Scott Puma, Attorney Brandy Quance

Public Comments -None

Motion to go into closed session for purpose of discussing pending litigation and appointment of counsel relative to pending litigation [5 ILCS 120/2(c)(11) and (1)]: Made by Tim Parrish, Second by Rob Parrish. No Discussion. Roll Call: Rob Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Board of Trustees entered into closed Executive session at 7:34 p.m.

Board of Trustees resumed to the Special board meeting at 8:48 p.m.

Appointment of counsel to represent Township in pending litigation: Motion made by Rob Parrish, Second by Johanna Donahue. Discussion followed. Roll Call: Rob Parrish (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Leda Bobera Drain (Yes). Motion carries.

Motion to Adjourn made by Rob Parrish; Seconded by Tim Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 8:51 p.m

Respectfully submitted,

Joni Smith

Nunda Township Clerk