LISLE TOWNSHIP DUPAGE COUNTY, ILLINOIS

MINUTES OF THE EXECUTIVE SESSION OF THE SPECIAL MEETING OF JULY 29, 2020

CALL TO ORDER: The Executive Session of the Board of Township Trustees was called to order by Supervisor Mullen at 6:49 p.m. It should be noted that because of the COVID 19 Pandemic and the State of Emergency declared by Illinois Governor JB Pritzker this meeting was held both on person and virtually. Those physically present were at 4711 Indiana Avenue in Lisle. The board interacted utilizing the Zoom platform to conduct the meeting.

Roll Call:

Physically Present: Supervisor Mary Jo Mullen

Assessor John Trowbridge

Clerk Robert Klaeren

Trustee Sean Allen

Present Electronically:

Highway Commissioner Ed Young

Trustee Michael Riedy

Trustee Michael Tams

Trustee Kathy Chatman

Absent: None

Others Physically Present: Bill Green* Kitty Murphy

Nicholas Honeysett

Michael Prueter

Others Present Electronically: Keri Lyn Krafthefer* Anthony Signorella

Ron Amato

Candidates: Amato, Honeysett, Murphy, Prueter, and Signorella were interviewed one at a time while the other candidates waited outside of the "room" for their turn.

*It should be noted that the township attorney and Bill Green were present during the executive session to act as legal counsel and technical support respectively.

Interviews of Candidates for Vacant Trustee Seat:

Ron Amato was interviewed first. Mr. Amato highlighted his community involvement. He noted that as the president of the Naperville Exchange club he interacted with many area charities. Mr. Amato then mentioned that he was a graduate of Lisle Senior High School, and detailed that he had grown up in the Meadows subdivision.

The Board then asked several questions of Mr. Amato regarding his professional experience, community involvement and knowledge of the township's operations. The board thanked Mr. Amato for applying to fill the position.

Nicholas Honeysett was the next to be interviewed, Mr. Honeysett introduced himself to the board with great enthusiasm. He highlighted that he had grown up in Lisle and would like to be of service to his community. Mr. Honeysett explained that he would be able to attend all of the board's meetings.

The Board then asked several questions of Mr. Honeysett regarding his professional experience, community involvement and knowledge of the township's operations. The board thanked Mr. Honeysett and encouraged him to get involved no matter the outcome of this process.

Kathryn Murphy introduced herself to the board. Ms. Murphy highlighted her time as a small business owner in downtown Lisle and her past membership on the Lisle Planning and Zoning Commission as well as the Lisle Chamber of Commerce. Next, she highlighted her charitable involvement and expressed her admiration for the community, residents and her desire to continue to serve the community.

The board asked several questions of Ms. Murphy regarding her decision-making process and township operations. The questions were answered thoughtfully by the candidate and the board thanked her for applying for the opening.

Michael Prueter was the next candidate to be interviewed by the board. Mr. Prueter emphasized his experience as a Lisle Township Trustee in the past, as well as his time on the Education Labor Relations Board. He had a very strong knowledge of township services and operations, which the board noted.

The board then asked the candidate several questions which Mr. Prueter answered completely.

Anthony Signorella was the final candidate to be interviewed. The candidate highlighted his experience in government affairs as an asset to the board. He noted that the past few months have been very busy as he helps communities and their school districts expand high speed internet to underserved residents. The candidate then explained that a position he held earlier in his career as staff in the general assembly helped him to understand what it takes to work across the aisle.

The board and candidate then discussed some of the challenges the township faced, all noted that the candidate was well versed in the board's past actions.

Prior to beginning the general discussion all noted how accomplished and prepared the candidates were and how each candidate would be a solid choice for the community.

Discussion of Filling Vacant Trustee Seat:

The five candidates were discussed at length. It was repeatedly mentioned by various board members that each of the five is deserving of the position given their dedication to the community. This circumstance made the decision challenging it was noted by a board member.

The members of the board then decided to exit Executive session.

Adjournment:

Motion to adjourn to regular session by Trustee Chatman, second by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None Absent:

Motion Passed

Executive Session was adjourned at 9:10.

Respectfully submitted,

Robert Klaeren Township Clerk