# LISLE TOWNSHIP
## DUPAGE COUNTY, ILLINOIS

## MINUTES OF THE EXECUTIVE SESSION MEETING OF JULY 6, 2017

CALL TO ORDER: The Executive Session of the Board of Township Trustees was called to order by Supervisor Mullen at 7:31 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:
Physically Present:
Supervisor Mary Jo Mullen
Highway Commissioner Ed Young
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: Assessor John Trowbridge

Others Present:
Bill Green- Finance Director, Lisle Township
Heidi Katz-Attorney, Robbins Schwartz

**Discussion of Pending Litigation:** Tax Objections

Heidi Katz began by recapping for the board the circumstances that lead to the current rate objections, and how the court has traditionally viewed tax rate objections based on excess accumulation.

Ms. Katz then answered many questions posed by the board regarding the case law surrounding these types of cases. The board then asked her opinion as to how the objections the board was now facing compare to them, and Ms. Katz gave her opinion.

The dialog then continued by Ms. Katz explaining the memo and spreadsheets she prepared for the board following the June 14, discussion. These documents detailed what the board had authorized her to discuss and potentially offer the tax objector's attorneys. Ms. Katz then relayed the current state of negotiations.

The board then discussed various scenarios by which it felt that they rates were defendable. Ms. Katz reiterated that what the current board might think is defensible may not meet the standard of

the very technical case law. These discussions first were centered on the overall case and amounts, then became very specific as to year, funds, and levies.

At the board's request, Ms. Katz then went into the process of how once settled; the plaintiffs are paid.

The Supervisor then suggested that the board begin to look at the objections by year and the funds they apply to; General Assistance then Corporate. The board then followed this template while discussing numerous ideas and proposals.

The Board then discussed the risk and of going to trial verses settling first in general and then again by year and fund. Ms. Katz reiterated her position on the overall amounts and how plaintiff's attorney has indicated they would settle for.

The board then discussed a counter settlement to all of the objections. A number of scenarios and amounts were discussed at some length. After this deliberation, the board came to a consensus of different timeframes for payment and a not to exceed amount for Ms. Katz to take back to plaintiff's attorney.

**Adjournment of Executive Session:**

Motion to adjourn executive session by Trustee Chatman second by Trustee Tams. Voice vote, all present in favor, motion passed. The Executive Session adjourned at 9:04 p.m.

Respectfully Submitted,

Robert Klaeren
Township Clerk