

CUBA TOWNSHIP EXECUTIVE SESSION

28000 W. Cuba Road

Barrington, IL 60010

May 10, 2012

A motion was made by Trustee Rice which was seconded by Trustee Mumaw to open executive session to discuss real estate and review pending litigation and executive session minutes. Motion carried by unanimous voice vote.

The executive session was called to order by Nelson at 9:15 pm.

Roll call: Nelson, Alexander, Griffith, Mumaw, Rice

Also present: Gooch, Rose, Krafthefer

Rose presented minutes of previous executive sessions for review for release.

Gooch gave the board an update on the case involving Leo Stoller and his family.

A motion was made by Trustee Griffith which was seconded by Trustee Mumaw to retain the following minutes in executive session due to an ongoing need for confidentiality due to pending litigation:

June 12, 2008, August 14, 2008, September 15, 2008, October 8, 2008, August 12, 2010, November 11, 2010, December 9, 2010, April 14, 2011, May 12, 2011, June 9, 2011, July 7, 2011, August 14, 2011, September 8, 2011, October 13, 2011, November 10, 2011, December 8, 2011, November 12, 2012, February 9, 2012, March 8, 2012 and April 12, 2012. Motion carried by unanimous voice vote.

A motion was made by Trustee Mumaw which was seconded by Trustee Griffith to release the minutes of December 10, 2011. Motion carried by unanimous voice vote.

Nelson told the board that further discussion with Lageschulte regarding Barclay's Woods has been delayed due to health issues.

Gooch told the board that Debra Broderick is interesting in settling the outstanding case against the Road and the Township at this point. A settlement of \$5000 is being considered providing that Gooch provides a release guaranteeing he will not sue Broderick or her attorneys. Gooch said he will not provide such release. TOIRMA is in agreement with the \$5000.00 settlement.

Discussion among board members took place regarding the option of settling. Griffith inquired about the outcome should the settlement be rejected and Gooch replied that the case would then go to litigation. Consensus of the board supported Gooch's desire to proceed with a settlement of this case.

A motion was made by Trustee Griffith and seconded by Trustee Alexander to adjourn Executive Session at 9:43 pm. Motion carried by unanimous voice vote.

Respectfully submitted,

Priscilla H. Rose
Clerk

