

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**  
**Executive Session**  
December 14, 2016

Closed - PC  
CY  
12/15/16

PRESENT: L. Ciampoli, T. McRae, D. Michael, D. Moore, R. Pollard, P. Chapman, P. Lading, R. Faccin, J. Zoelzer, K. Prenzler, D. Hulme, A. Gorman, J. Goggin, A. Schoeberle

1. Closed session to discuss pending litigation exempt under 5 ILCS 120/2 c 11 and 12.
2. Discussion regarding the pending litigation on Brad Lavite case. There are unpaid bills from this case. Attorney Burkhardt has been asked to submit an itemized or detailed bill and he has not. Board members are requesting again for an itemized bill. \*Every bill that he has submitted has been paid, up until he has gone over budget\*

Mr. Trucano moved, seconded by Mr. Pollard, to move out of executive session and into open session.

The ayes and nays being called on the motion to move out of executive session resulted in a vote as follows: AYES: Trucano, Pollard, Chapman, Moore, Michael and McRae. NAYS: None.

DEC 15 2016