

**VILLAGE OF PRAIRIE GROVE
EXECUTIVE SESSION MINUTES
January 19, 2010**

1. EXECUTIVE SESSION:

This Executive Session Meeting is being held pursuant to the Section (c) (11) of the Open Meetings Act (5 ILCS 120/2) at 9:20 PM.

President Duda called this Executive Session Meeting to order for the discussion of personnel and the semi-annual review of Executive Session Minutes at 9:20 PM.

2. ROLL CALL:

Present: Trustees Baudin, Behm, Greenwald, Handera, McConnell, Robak and President Duda

Others Present: Attorney David McArdle and Clerk Kim Minor.

3. Semi-Annual Executive Session Meeting Minutes Review:

Under item E. under the consent agenda regarding the possible release of Executive Session Minutes of October 28, 2008, November 18, 2008 (x2), April 21, 2009 and June 16, 2009.

A brief discussion regarding the possible release of the Executive Session Meeting Minutes ensued.

A discussion regarding possible amendments to the Personnel Contract for Jeannine Smith, Village Administrator ensued.

No Action Taken.

4. ADJOURNMENT: Motion by Trustee Baudin, 2nd by Trustee Robak to exit this Executive Session Meeting at 9:55 PM. On a roll call vote: Trustees Baudin, Behm, Greenwald, Handera, McConnell, and Robak all voted aye. Motion carries.

Respectfully Submitted by:

Kim Minor, Village Clerk