

RUTLAND TOWNSHIP BOARD EXECUTIVE SESSION

MARCH 13, 2018

Following the motion made by Trustee Carlsen, seconded by Trustee Eaton, and the Roll call vote taken in the Regular Board Meeting of March 13, 2018; **EXECUTIVE SESSION** of the Rutland Township Board pursuant to 5 ILCS 120/2(c)(1) was called to order at 8:02 pm in the Town Hall.

Roll Call of the meeting was taken with the following Board Members present: Trustees Carlsen, Hoffman, Eaton and Keegan, Supervisor Sanders. Also present, Clerk Rendl.

Discussion was initiated by Trustee Carlsen outlining her concerns and previous issues with the person proposed by Township Clerk Rendl for the appointment of Deputy Clerk. Trustee Carlsen stated that "she did not want her here". She suggested contacting local high schools for students interested in local government as an alternative for the appointment.

Supervisor Sanders then spoke in dispute, relating the past 8-year interaction with the proposed appointee, her knowledge of government, rules, education, and her capacity to speak up when she felt there were legitimate concerns.

Clerk Rendl followed by summarizing the reasons she had considered the proposed appointee for appointment; her knowledge of Rutland Township and local government administration was extensive and long term, she had paralegal training and that if for any reason a Deputy was needed, she would be able to appropriately and capably take care of whatever was necessary without undue issues or concerns.

Additional discussion took place as to what a Deputy Clerk's responsibilities and input would be.

Trustee Eaton gave his perspective on the proposed appointee and the Board's concerns.

Trustee Keegan gave his suggestions for an alternative appointment for Deputy Clerk. Discussion took place as to the proposed appointee's knowledge and education of township government and her ability to do the duties of the job well.

Ancillary discussion then took place as to the Deputy Clerk position being an employee position and therefore a position that is an "at-will" appointment with termination potential (for reason) from the Board.

Trustee Hoffman gave his perspective on the proposed appointee's responsibilities, behavior and capabilities and his disagreement with considering a high school student for the position.

Brief supplemental discussion took place, after which Trustee Carlsen made the motion to adjourn the Executive Session, second by Trustee Hoffman.

Vote: Voice Vote. All Ayes.

Motion carried 2018-03-E01.

Executive Session adjourned at 8:30 pm

Return to Open Regular Board Meeting.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk

APPROVED FOR RELEASE