## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

August 23, 2023

A Regular Meeting for the Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton Illinois, on Tuesday, August 23, 2023.

Board Members Present: Chairman John Monino, Clerk Yadav "Nick" Nathwani, Trustees, Jeff Castle, Drew Ellis, and Joe Soto.

The business meeting was called to order by Chairman Monino at 6:30 P.M. John Monino led the Pledge of Allegiance. A quorum was present and acting and due notice had been posted in compliance with the Open Meetings Act.

Trustee Ellis, seconded by Trustee Soto, to approve the agenda as presented. On voice vote, all those present voted aye. The motion passed.

## **Public Forum**

At 6:31, Trustee Castle moved, seconded by Trustee Soto to retire to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2©(1) of the Open Meetings Act.

At 8:49PM the Board reconvened in open session. All board members were present. The board took no action in Executive Session.

Trustee Castle, moved seconded by Soto to approve the hire of Laura Schwardt. On a roll call vote, the following voted Yes: Trustee Soto, Ellis, Castle, and Supervisor Monino. The motion passed.

Having concluded the Regular Meeting, Trustee Castle, seconded by Ellis, to adjourn the August 23, 2023, Regular Board Meeting. On voice vote all those present voted ayes. The motion passed.

The meeting retired at 8:51 P.M.

The meeting stands adjourned.

Yadav "Nick" Nathwani, Township Clerk \_

Date minutes were approved Spkml 12, 2023