

TOWN BOARD OF TRUSTEES
SPECIAL MEETING

The Cunningham Township Board of Trustees met in special session at 6:30 p.m., Monday, May 24, 2010 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Physically present at the meeting were Elected Officials: Bowersox, Gehrig, Lewis, Marlin, Smyth, Township Supervisor, Carol Elliott, Town Board Chair Laurel Lunt Prussing, and Town Clerk, Phyllis D. Clark. Also present were Township Attorney Fred Grosser and Township Assessor Dan Stebbins.

Trustee Stevenson was absent. Trustee Roberts entered the meeting at 6:58 p.m.

There being a quorum, Chair Prussing called the meeting to order at 6:30 p.m.

Trustee Gehrig made a motion to go into closed session to discuss the following:

Motion to go into closed session to discuss pending litigation concerning the Cunningham Township Assessor, pursuant to Section 2 (c)(11) of the Open Meetings Act, Chapter 5 ILCS 120/2(c)(11).

Motion to make a finding that litigation concerning Cunningham Township is Probable or imminent, to go in to closed session to discuss probable or imminent litigation pursuant to Section 2(c)(11) of the Open Meetings Act, 5 ILCS, Section 120/2(c)(11) and to record the basis for the finding in the minutes of the closed session.

Trustee Lewis seconded the motion. The vote was as follows:

Bowersox – aye	Marlin - aye
Gehrig – aye	Smyth - aye
Lewis – aye	Prussing - aye

The motion carried by a roll call vote (6-aye:0-nay) and the Cunningham Town Board went into closed session at 6:33 p.m.

The Cunningham Town Board returned to open session at 7:07 p.m. with all members present except for Trustee Stevenson who was absent.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:09 p.m.

Laurel Lunt Prussing
Chair

Phyllis D. Clark
Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: June 7, 2010