

**This meeting was held by video conference. Fifteen minutes prior to meeting start time, a link and log-in information for Public Attendees was posted on the front page of our website at:**

**[www.camptontownship.com](http://www.camptontownship.com)**

**1. 2. 3.** The October 1, 2020 Special Board Meeting was called to order by Supervisor Kubar, at home, at 7:00 p.m. The Pledge of Allegiance was recited. Clerk Johansen, at home, called the roll with Supervisor Kubar and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, present.

**4. Executive Session: Personnel, Legal Issues:** T. Stutesman, at home, moved the Board go into Executive Session to discuss personnel and legal issues and include Gerald Hodge, Township attorney, and Katherine Swien, Sandra Rand, and Bonnie McDonald of Landmarks Illinois. J. Miller, at home, seconded the motion. In a roll call vote Supervisor Kubar and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, voted aye and Executive Session began at 7:03 p.m.

**5. Adjournment:** Supervisor Kubar, at home, reconvened the regular session. T. Stutesman, at home, moved the Board adjourn the meeting. S. Galloway, at home, seconded the motion. In a voice vote Supervisor Kubar and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, voted aye. The motion passed and the meeting adjourned.

Respectfully Submitted,

Richard Johansen