

CLOSED SESSION MINUTES – January 21, 2002

Sullivan convened closed session at 9:46 p.m. for the purpose of discussing probable litigation. Ahl seconded with a roll call vote as follows: Ahl – aye; Fritz – aye; Muntner – aye; Parker – absent; Sims – aye; Sullivan – aye; Wydajewski – absent.

The preliminary report has been filed on the bookmobile accident that occurred December 26th. We are waiting for the sheriff's police to get the final report. The reconstruction of the accident is still in progress.

We have heard through the grapevine that witnesses have come forward. We cannot confirm this until the final report has been filed. Once we know what occurred, we will look at the criminal and civil aspects to determine what action, if any, needs to be taken.

We are also getting conflicting reports on the condition of the driver of the automobile involved in the accident.

Regular session resumed at 10:15 p.m.