COUNCIL OF THE CITY OF DIXON, ILLINOIS EXECUTIVE SESSION MONDAY, OCTOBER 1, 2012

ROLL CALL

The Regular Council Meeting of Monday, October 1, 2012 adjourned into Executive Session at 7:10 p.m. to discuss pending litigation. The roll call was: Commissioners Considine, Kuhn, Blackburn, Brechon and Mayor Burke voting aye. Also present was City Attorney Bob Branson, City Clerk Kathe Swanson and Attorney Devon Bruce from Powers, Rogers & Smith, Chicago, Illinois.

DISCUSSION – PENDING LITIGATION

Attorney Bruce gave the City Council an update on the litigation proceedings against the two auditing firms and the bank. He reminded everyone in the room that this conversation was very confidential.

A motion was read by Commissioner Blackburn at 7:29 p.m. and the roll call was unanimous to reconvene into Open Session.

Kathe A. Swanson, City Clerk