



**111 East Chestnut Condominium Association
Board of Directors Closed Session Meeting Minutes
June 13, 2019**

A closed session meeting of the Board of Directors of the 111 East Chestnut Condominium Association (“The Association”), an Illinois not-for-profit corporation, was called to order on Thursday, June 13, 2019 at 5:30pm in the Business Center, 111 East Chestnut Street, Chicago, IL, pursuant to the By-Laws.

Directors Jane Santogrossi, Anthony Milazzo, Samantha Hoffman, Kristin Ellertson-Vilt and Valerie Alexander were present. Also present were Sudler Property Management employees Robert Graf – Executive Vice President and Sara Rudnik - Property Manager.

Items discussed:

- Active litigation
- Employee matters
- 16G fine hearing follow up
- Management employee compensation review

Closed session was finished at 6:20pm.