

**CLOSED SESSION MINUTES – February 18, 2002**

Closed Session was convened by Sullivan at 9:20 p.m. to approve the Closed Session minutes from the January 21, 2002 meeting and for conducting the semi-annual review of all Closed Session minutes. Ahl seconded with a roll call vote as follows: Ahl – aye; Fritz – aye; Muntner – aye; Parker – absent; Sims – absent; Sullivan – aye; Wydajewski – aye.

Regular session resumed at 9:22 p.m.