

**Special Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
November 3, 2016**

MINUTES

- I. Call to Order: The senior trustee present, Trustee Satern, called the meeting to order at 7:01 p.m.

- II. Roll Call: Satern, Niewiardowski and Ingraffia – Present. Supervisor Sweeney – Present (via phone). Trustee Koshaba – Absent. In Attendance: Administrator Pioch

- III. Participation via Phone: A motion was made by Trustee Ingraffia and seconded by Trustee Niewiardowski to permit Supervisor Sweeney to participate in the Special Meeting via phone due to a family emergency. The motion was passed on a voice vote.

- IV. Public Comment: None

- V. Special Township Meeting Agenda. An agenda for the November 21, 2016 Special Township Meeting for the purpose of selling Township property located at 401 W. Golf Road. Mount Prospect, IL was presented by Supervisor Sweeney. A short discussion followed. Trustee Ingraffia made a motion to approve the agenda which was seconded by Trustee Niewiardowski. The motion was passed on a voice vote.

- VI. Adjourn: There being no further business, a motion to adjourn was made by Trustee Ingraffia and seconded by Trustee Niewiardowski. The motion carried by voice vote. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,

George Busse
George Busse
Elk Grove Township Clerk

Paul Pioch
Deputy Clerk