

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
September 26, 2016**

MINUTES

- I. Call to Order. Supervisor Sweeney called the Executive Session to order under Section 5 ILCS 120/2 (c) (6) (OMA/Exceptions/The setting of a price or lease of the property owned by the public body) of the Open Meetings Act at 7:22 p.m.
- II. Roll Call. Trustees Koshaba, Satern, Niewiardowski and Ingraffia – Present. Supervisor Sweeney – Present. In attendance: Deputy Clerk/Administrator Pioch, Highway Commissioner Niewiardowski and Township Commercial Realtor Steve Stoner.
- III. Real Estate Negotiations/Update. Supervisor Sweeney updated the Board regarding the status of the Township's property at 401 Golf Road, Mt. Prospect and the next steps in the process. He stated that it appears that the final details regarding an agreement have been resolved with the Developer, that the Developer understands that the property will be put up for bid and that the next step in the sales process would require the Board to set a date and time for the Special Town Meeting to obtain an approval by the Township voters to sell 401 W Golf Road.
 1. Mr. Stoner mentioned that one of the terms requested by the Board still needs to be worked out with the Developer, which is to lease back the property for a period of time that is agreeable to the Developer until the Township was able to relocate the Youth Service employees or the Developer required the space to begin developing.
 2. Supervisor Sweeney requested that the Board provide some suggestions on when a Special Board Meeting could be held whereby a date to establish the date for a Special Town Meeting could be presented and officially approved at an open meeting.
- IV. Supervisor Sweeney stated that he would have Administrator Pioch solicit dates from the Board in the next couple of days. The Supervisor suggested Monday, October 3, 2016.
- V. Adjourn. There being no further business, a motion to adjourn the Executive Session was made by Trustee Ingraffia and seconded by Trustee Satern. The motion carried by voice vote. The session was adjourned at 7:33 p.m.

Respectfully submitted,

George Busse
Elk Grove Township Clerk