

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
March 20, 2017**

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 7:05 p.m.

- II. Roll Call. Trustees Koshaba, Satern, Niewiardowski and Ingraffia and Supervisor Sweeney – Present. In attendance: Administrator Pioch and Highway Commissioner Niewiardowski.
 - I. Sale of Township Property – 711 Chelmsford Lane. Supervisor Sweeney reported that he was approached several weeks ago by Elk Grove Village Mayor, Craig Johnson, regarding the Township property at 711 Chelmsford Lane, Elk Grove Village. Mayor Johnson expressed an interest in swapping the Township property at Chelmsford Lane for the Village’s public works facility at 600 Landmeier Road, Elk Grove Village. The Village is considering building a new public works facility and it may be interested in swapping its old facility for the Chelmsford Lane property which could be developed into a park by the Elk Grove Park District. Supervisor Sweeney toured the public works building on Landmeier Road and believes it could potentially be converted into facility that meets the needs of all Township departments and programs. After discussion, the trustees agreed to pursue the potential property swap further and asked Supervisor Sweeney to set up a tour of the public works facility for the Board. Saturday, April 8th was the consensus date for tour and Supervisor Sweeney said he would make the necessary arrangements with Elk Grove Village and then notify the Board.

 - II. Supervisor Sweeney also noted that he was informed by the Director of the Elk Grove Township Daycare Center located at 711 Chelmsford Lane that Trustee Koshaba’s granddaughter was enrolled at the Center. He expressed his concern that this could appear to be a conflict of interest and suggested that Trustee Koshaba abstain from voting on any issues that impact the Daycare Center. Trustee Koshaba replied that her granddaughter would be leaving the Daycare Center in August and that she does not feel that her granddaughter’s enrollment creates a conflict of interest for her. She stated that she intends to continue to vote on matters involving the Chelmsford Lane property.

 - III. Sale of Township Property – 401 W. Golf Road. Supervisor Sweeney reported that he has heard nothing from DiMucci Group following the Board’s rejection of its bid for the Township property at 401 W. Golf Road, Mount Prospect. He has, however, received an inquiry from a group interested in possibly building an apartment building

on the property. He said he referred the group to the Village of Mount Prospect to ensure that zoning laws would permit such development. The group has not gotten back in touch with him

- III. There being no further issues to address in Executive Session, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Saturn. The motion passed on a voice vote and the Execution Session was adjourned at 7:24 p.m.

Respectfully submitted,

George Busse
Elk Grove Township Clerk (R6-6)