

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
May 22, 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 7:49 p.m.

- II. Roll Call. Trustees Koshaba, Satern, Niewiardowski and Ingraffia – Present. Supervisors Sweeney – Present. In attendance: Administrator Pioch, Highway Commissioner Niewiardowski, Assessor Carosielli and Steve Stoner of SCGroup.

- III. Sale of Township Property. Supervisor Sweeney provided an update of discussions with Elk Grove Village regarding the proposed of the Township property at 711 Chelmsford Lane, Elk Grove Village for the Village’s Public Works facility at 600 Landmeier Road, Elk Grove Village. He reported that he and the Township Attorney, Jason Trembly, had met with the Elk Grove Village Manager, Ray Rummel and the Village Attorney. They discussed a variety of issues including titles and swap procedures. Everything went smoothly except that it was discovered that the title for the Chelmsford property stipulates that it must be a school. Neither attorney was particularly concerned about the stipulation and indicated that they believe it can be worked around. The attorneys are reviewing the laws and regulations regarding a governmental property swaps and will beginning drafting the necessary documents shortly. Elk Grove Village has set a target for vacating the Public Works facility of December 2018. The swap transaction will likely be completed before that date and lease back arrangements will probably need to be arranged. Trustee Ingraffia questioned Supervisor Sweeney why information regarding the swap was released to the media before the Board was notified of a public announcement. He noted the Board was told to keep information about the swap negotiations confidential and was surprised to see an article in the newspaper. Supervisor Sweeney stated that he released the information preemptively to explain why the Township did not receive any bids for the Chelmsford Lane property. The Township had been discouraging interested parties from bidding on the property while the Township and Elk Grove Village explored the feasibility of a swap. Nonetheless, Supervisor Sweeney acknowledged that there should have been an effort made to notify Board members before the release of the information and that it was a mistake on his part.

- IV. Adjourn. There being no further business, a motion to adjourn the Executive Session was made by Trustee Koshaba and seconded by Trustee Satern. The motion carried by voice vote. The session was adjourned at 7:57 p.m.

Respectfully submitted,

George Busse
Elk Grove Township Clerk (R5-5)