

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
May 23, 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 for sale or lease of property owned by the public body.] of the Open Meetings Act at 7:37 p.m.
- II. Roll Call. Trustees Koshaba, Satern, Niewiardowski and Ingraffia – Present. Supervisors Sweeney - Present. In attendance: Administrator Pioch and Highway Commissioner Niewiardowski.
- III. Discussion of Negotiations and Sale of Township Property. Supervisor Sweeney reported that the Township had received an offer from DiMucci Companies for the purchase of the Township property at 401 W. Golf Road, Mount Prospect, IL 60056. DiMucci Companies is drafting plans to develop the southwest corner of Golf and Elmhurst Roads in Mount Prospect, IL. Supervisor Sweeney discussed the benefits of the proposed development to the Village of Mount Prospect and noted that the Board is already in the process of considering a consolidation and upgrading of Township properties/facilities. He asked for Board consensus, prior to returning to the Regular Meeting for a vote, on approval of the sale of the property at 401 W. Golf Road and the entry into negotiations for such sale. Discussion followed. Supervisor Sweeney noted that SCGroup will be the Township's advisor and broker in the negotiations with DiMucci Companies. There was Board consensus for approval.
- IV. Adjourn. There being no further business, a motion to adjourn the Executive Session was made by Trustee Ingraffia and seconded by Trustee Niewiardowski. The motion carried by voice vote. The session was adjourned at 7:53 p.m.

Respectfully submitted,

George Busse
Elk Grove Township Clerk