

**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
July 11, 2016**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:01 p.m.
- II. Roll Call: Trustees Koshaba, Satern, Niewiardowski and Ingrassia – Present. Supervisor Sweeney - Present. In Attendance: Administrator Pioch
- III. Public Comment: None
- IV. Executive Session: Supervisor Sweeney asked for a motion to adjourn to Executive Session for the purpose of discussing real estate negotiations regarding the sale of Township property at 401 W. Golf Road, Mount Prospect, IL. A motion was made by Trustee Koshaba and seconded by Trustee Satern. The motion was passed on voice vote at 7:03 p.m.
- V. Reconvene Special Board Meeting: The Special Elk Grove Township Board Meeting was reconvened at 7:35 p.m. A roll call was taken with Supervisor Sweeney and Trustees Koshaba, Satern, Niewiardowski and Ingrassia present. Also present was Administrator Pioch.
- VI. Adjourn: There being no further business, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Saturn. The motion carried by voice vote. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

George Busse
George Busse
Elk Grove Township Clerk

By *Paul Pioch*
Deputy Clerk