

**Executive Session of the Board of Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights, IL
December 18, 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 property owned by the public body) of the Open Meetings Act at 7:12 p.m.
- II. Roll Call. Trustees Koshaba, Satern, and Niewiardowski – Present. Supervisors Sweeney – Present. Trustee Ingraffia – Absent. In attendance: Administrator Pioch, Highway Commissioner Niewiardowski, Assessor Carosielli, Township Attorney Jason Trembly and Steve Stoner of SCGroup.
- III. Sale of Township Property at 401 W Golf Road, MP. Supervisor Sweeney reminded the Board that the only bid the Township received for the Township property at 401 W. Golf Road in Mount Prospect was from the DiMucci Company for \$245,000. Mr. Stoner reported that DiMucci Company has also agreed to a net-net leaseback arrangement for the property. Upon closing on the property, DiMucci Company will lease back the property to the Township for six months for no cost, then three months for \$1500 a month, and finally for three months for \$3500 a month. Supervisor Sweeney noted that it is likely that the Township will be able to move into the Elk Grove Village Public Works facility by December 2018 or January 2019. If the Board is comfortable with moving into the facility while the renovations are being completed, he believes the leaseback period offered by the DiMucci Company is very workable. After a short discussion the Board indicated their willingness to move into the Public Works facility while renovations are in progress. The Board also expressed their approval for the sale of the Golf Road property to DiMucci Company for \$245,000 with the stated leaseback terms. Mr. Stoner indicated that he would email the terms to DiMucci Company in order to get their agreement in writing.
- IV. Adjourn. There being no further business, a motion to adjourn the Executive Session was made by Trustee Koshaba and seconded by Trustee Niewiardowski. *The motion carried by voice vote.* The session was adjourned at 7:28 p.m.

Respectfully submitted,

George Busse
Elk Grove Township Clerk