

**Executive Session of the Board of Trustees of Elk Grove Township  
Elk Grove Township Hall, 600 Landmeier Road, Elk Grove Village, Illinois  
September 5, 2023**

**Minutes**

- I. Call to Order Supervisor Busse called the meeting to order under Section 5 ILCS 120/2(c)11 (Probable Litigation) at 8:15 pm.
- II. Roll Call Supervisor Busse, Trustees Niewiardowski, Keenley, Maye and Perns, Assessor Carosielli, Administrator Pioch, Township Attorney Jason Tremblay
- III. Probable Litigation Supervisor Busse shared the history of the situation with the (EGRFPD) Elk Grove Rural Fire Protection District). The township and Mount Prospect and Elk Grove Village have tried to do IGAs (Intergovernmental Agreements) with the EGRFPD. Now they have declared a surplus which allows them to sell their assets, which are needed to provide fire and emergency services to our residents in our unincorporated areas.

Supervisor Busse explained that the Village of Mount Prospect has asked us to join them in filing a preliminary injunction on September 11 to stop the possible sale of their assets, including the fire station, tender, and other vehicles and equipment. It is imperative to file soon as publication to sell has already occurred. Mount Prospect would be taking the financial responsibility of the legal action.

Supervisor Busse explained that while it is not our legal responsibility, we do have a moral responsibility in this, as the primary provider of services to the unincorporated area. Also, during their presentation in the special board meeting the village officials from Mount Prospect gave examples of the deterioration of services in the fire district. After a time of discussion the Board reached consensus that we should join the Village of Mount Prospect in filing a temporary injunction, pending review and approval of the complaint by our attorney, to stop the sale of EGRFPD assets, in order to continue providing quality services to our unincorporated residents.

- IV. Adjourn There being no further business, a Motion to adjourn the Executive Session was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a voice vote.* The Executive Session was adjourned at 8:52 pm.

Respectfully submitted,



Suellen Satern  
Elk Grove Township Clerk