



MINUTES OF THE SPECIAL PUBLIC MEETING

A special scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on October 30, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 5:30 p.m. and upon the roll being called, President Souder, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

Ralph C. Souder, President, and Commissioner
Tom Cooke, Treasurer, and Commissioner
William B. O'Malley, Commissioner
John Walz, Vice-President and Commissioner
Robert Biedke, Secretary and Commissioner

Administrative Staff:

Tom Busby, Executive Director

Visitor:

Michelle Nichols

APPROVAL OF EXTENSION TO PURCHASE LAND

Commissioner Biedke moved to approve to authorize an extension of an offer to purchase either of 2 separate parcels of land located at 711 Chelmsford Lane in Elk Grove Village, one for \$900,000 or the other for \$2,000,000 and for the President to execute such offer in substantially the form of Real Estate Contract reviewed by the Park Board and to deliver such offer to the Village.

Commissioner Walz seconded the motion.

Discussion: Commissioner Cooke stated he will be voting yes due to not having a consensus to increase or match an offer from potentially a different purchaser. He prefers to purchase the whole property since it is in the best interest of the Park District and its residents.

Commissioner O'Malley stated he thinks we are overpaying for the property. He prefers to offer \$1,700,000 for the whole property. Even though he lost that vote, he will support the decision of the Board.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Walz	X		
Commissioner Biedke	X		
President Souder	X		

Motion carried.

PUBLIC COMMUNICATION

Commissioner Walz gave a brief history of Chelmsford Property. He stated he prefers that the Park District purchase the whole property.

ADJOURNMENT

Commissioner O'Malley moved to adjourn the Special Public Meeting of October 30, 2017.

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O'Malley	X		
Commissioner Biedke	X		
Commissioner Walz	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

The Special Meeting of October 30, 2017 was adjourned at 5:41 p.m.

Respectfully submitted,

Robert Biedke, Secretary