



MINUTES OF THE SPECIAL PUBLIC MEETING

A special scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on January 26, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 6:00 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

Administrative Staff:

Tom Busby, Executive Director

Guest:

Mayor Craig Johnson

ADJOURNMENT TO CLOSED SESSION

Commissioner Cooke moved to adjourn to Closed Session for the Purpose of the Purchases or Lease of Real Estate for the use of the Public Body per 2 (c)(5).

RECONVENE TO OPEN SESSION

After discussion regarding the purchases or lease of real estate for the use of the Park District, Commissioner Cooke moved to reconvene the meeting to Open Session at 6:46 p.m.

Commissioner O'Malley seconded the motion.

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

Motion carried.

ADJOURNMENT

Commissioner Walz moved to adjourn the Special meeting of January 26, 2017.

Commissioner O'Malley seconded the motion.

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

Motion carried.

The Special Meeting of January 26, 2017 was adjourned at 6:46 p.m.

Respectfully submitted,

Robert Biedke, Secretary