

Executive Session Minutes:

Date: September 23, 2019

Time: 8:48 pm

Roll Call: Present: Barbara Brust, Linda Drendel, Pat Dumoulin, Judy Pokorny, and Linda Wallace.

Absent: Ryan Schaefer

Non-members present: Director Nancy Ashbrook

Applicable Statutory Section: 5IlCS 120/2 (C) (5): purchase or lease of real property for use of the public body.

Discussed: Had a general discussion. Owners called today, September 23rd and indicated a willingness to sell a not defined segment of the property. Instructed Director Ashbrook to invite the seller to give a presentation to our board at a future board meeting on a definitive segment of land and some idea of dollars involved.

Motion was made to adjourn by Pat Dumoulin, second by Linda Wallace. Adjourned executive session at 9:18.

Submitted by acting secretary: Pat Dumoulin