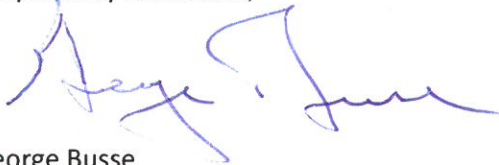


**Special Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
July 6, 2017**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call: Trustees Satern, Niewiardowski, Ingraffia and Supervisor Sweeney – Present / Trustee Koshaba present at 7:05 p.m. / In Attendance: Administrator Pioch and Assessor Carosielli
- III. Public Comment: None
- IV. Executive Session. Supervisor Sweeney asked for a motion to go into Executive Session for the purpose of discussing the sale of Township property. A motion was made by Trustee Koshaba and seconded by Trustee Niewiardowski. The motion passed on a 5-0 voice vote.
- V. Reconvene Regular Board Meeting. The Special Elk Grove Township Board Meeting was reconvened at 7:22 p.m. A roll call was taken with Trustee Koshaba, Trustee Satern, Trustee Nierwiardowski, Trustee Ingraffia and Supervisor Sweeney present. In Attendance were Administrator Pioch and Assessor Carosielli.
- VI. Adjourn: There being no further business, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Satern. The motion was carried 5-0 by voice vote. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk