

COMMITTEE REPORT

COMMITTEE: Special Executive Committee Meeting
CHAIRPERSON: John Lang, Chairperson
DATE/TIME: July 18, 2023 at 6:00 pm

PRESENT:

☒ John Lang Zoom
☒ LaDon Trost
☐ Dianne Allendorf

☒ John Creighton
☒ Diane Gallagher Zoom
☒ Don Zillig

☒ Steve McIntyre
☒ John Schultz

A quorum was established.

Other Board Members: None.

Others: Scott Toot, Steve Keeffer and Kevin Turner.

1. **Citizens' Comments** – None.
2. **Unfinished Business** – None.
3. **New Business** – None.
4. **Closed Session** –

John Creighton made a motion to enter into closed session at 6:02 p.m. for the Purchase/lease property section 2(c)5 *“The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”* **Topic of discussion: Purchase of property, Hanover, IL**

Seconded by Don Zillig. Voice vote resulted in all ayes and motion carried.

At 6:32 p.m., John Lang made a motion to reconvene to open session. Seconded by John Schultz. Roll call vote resulted in all ayes and motion carried.

5. **Possible action as a result of closed session** –

- a) **John Lang made a motion to authorize County Board Chairperson, LaDon Trost, and County Administrator, Scott Toot, to negotiate the purchase of property located in Hanover. Seconded by John Lang and the motion carried by voice vote.**

7. **Citizens' Comments**

8. **Board Member Concerns** – Don Zillig said he thinks Toot and Trost are doing a wonderful job. Creighton had a question for McIntyre regarding real estate. Lang congratulated Toot and Trost for the initiative they've taken in this matter.

9. **Adjourn**

The next regular meeting of the Executive Committee is scheduled for Tuesday, August 1, 2023 at 6:30 p.m.

The meeting adjourned at 6:39 p.m. following a motion made by Don Zillig. Seconded by Diane Gallagher and the motion carried by voice vote.