

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON FRIDAY, MAY 20, 2016

The May 20, 2016 Special Board Meeting was called to order at 6:35 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.** (Trustee Hopkins filled in for Clerk Dobbins in her absence.)

ALSO IN ATTENDANCE: **Kevin Welsh, Sr.,** Fire Chief/(Acting) Village Administrator; **John Donahue,** Village Attorney.

OPEN TO THE PUBLIC: No one approached the Board regarding agenda items.

ADMINISTRATION: 1) Developer Update and Reason for the meeting were given.
2) **Approval of Request for Executive Closed Session under Section 2(C)(6) Real Estate with action to be taken and reason to reconvene at the end of the meeting.**
Trustee Styles: Moved; **Second by Trustee Washington** to accept the motion as presented.
Discussion: Trustee Winston questioned why the Board is going into Closed Session and stated that he feels action should be completed in open session. The reason and the purpose were given: There will be discussion on the purchase price which is part of the incentive package and each developer will present to the Board during the Executive Closed Session.
Upon Roll Call: Ayes: 5 Naes: 1 Recues: 0 Absent: 0 Abstain: 0
Ayes: Beckman, Hopkins, Slaughter, Styles, Washington
Naes: Winston
Recues: 0
Absent: 0
Abstain: 0
Motion Approved: YES

OPEN TO THE PUBLIC: No one approached the Board regarding any items.

ADJOURN INTO EXECUTIVE CLOSED SESSION: The Special Board Meeting adjourned into Executive Closed Session at 6:40 PM.

MOTION TO ADJOURN: **Motion to adjourn from the May 20, 2016 Special Board Meeting (from Executive Closed Session with no need to reconvene).**
Trustee Styles: Moved; **Second by Trustee Beckman** to accept the Motion as presented.
Discussion: No discussion
Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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Ayes: Beckman, Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The May 20, 2016 Special Board Meeting adjourned at 8:59 PM.


Ernestine T. Dobbins, Village Clerk