

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, AUGUST 25, 2017

The August 25, 2017 Regular Board Meeting was called to order at 6:00 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

**ROLL CALL:**

Upon Roll Call by Village **Dion Lynch**, the following Trustees responded: **Clark, Styles, Washington, Beckman.**

**OPEN TO THE PUBLIC:**

**Harold Dawson**

1. Would like the Board to reconsider purchasing the warehouse and look at other alternatives. He stated he feels he should absorb 50% of the purchase of the warehouse

**Ed Hadnot**

1. Did we look into having a Green roof Installed?
2. How large is the property?

**Unidentified Resident**

1. Expressed dissatisfaction that the Board is willing to completely purchase the Warehouse
2. Expressed disappointment that the Board decided to meet while Trustee Winston and Slaughter were not present
3. She also stated concerns of Board Members not living in Glenwood

**Bonnita Roberson**

1. Expressed her appreciation for the crime free, beautiful Village
2. She asked if the Board has gone out to Bid for Developers
3. She wanted to know if the lack of attendance was due to poor communication from the Village
4. She volunteered to assist the Village in any way possible where she could be of assistance

**AGENDA ITEMS:**

1. **APPROVAL OF A RESOLUTION APPROVING (1) A REAL ESTATE CONTRACT FOR THE VILLAGES'S PURCHASE OF PIN 32-04-100-025-0000; AND (2) THE VILLAGE'S CLOSING OF THE TRANSACTION.**

**Trustee: Styles Moved; Second by Trustee Washington to accept the Motion as presented.**

**Discussion: No**

**Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0**

**Ayes: Clark, Styles, Washington, Beckman**

**Naes: 0**

**Recues: 0**

**Absent: Slaughter, Winston**

**Abstain: 0**

**Motion Approved: Yes**

**2. BID AWARD FOR GLENWOOD ESTATES PARK RENOVATION**

**Trustee: Beckman Moved; Second by Trustee Clark to accept the Motion as presented.**

**Discussion: No**

**Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0**

**Ayes: Clark, Styles, Washington, Beckman**

**Naes: 0**

**Recues: 0**

**Absent: Slaughter, Winston**

**Abstain: 0**

**Motion Approved: Yes**

**MOTION TO ADJOURN:**

**Motion to adjourn the Special Board Meeting August 25, 2017 Regular Board Meeting.**

**Trustee: Styles Moved; Second by Trustee Washington to accept the Motion as presented.**

**Discussion: No**

**Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0**

**Ayes: Clark, Styles, Washington, Beckman**

**Naes: 0**

**Recues: 0**

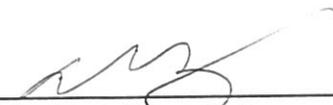
**Absent: Slaughter, Winston**

**Abstain: 0**

**Motion Approved: Yes**

**ADJOURNMENT:**

**The August 25, 2017 Special Board Meeting adjourned at 6:37 PM.**

  
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Dion Lynch, Village Clerk