



WILMETTE PARK DISTRICT

Real Estate Committee Meeting Minutes

Monday, July 19, 2021
Virtual Meeting via "Zoom"

Attendees Present

Commissioners: Chair Kara Kosloskus, Todd Shissler, Patrick Duffy and Mike Murdock

Staff: Executive Director Steve Wilson

Visitors: **Walter Keats, Cecilia Clarke**

Attendees Absent

None

I. Meeting Called to Order

Meeting called to order at 4:39 p.m.

II. Public Comment/Recognition of Visitors

Director Wilson facilitated public comment. The Attendance Sheet will become part of the permanent record.

No one from the public chose to comment.

III. Adjourn to Closed Session

A. Discussion of the purchase or lease of real property for the use of the Park District or whether a particular parcel should be acquired, in accordance with Section 2(c)(5) of the Open Meetings Act.

Commissioner Shissler moved and Commissioner Duffy seconded a motion to adjourn to closed session for the discussion of the purchase or lease of real property for the use of the Park District or whether a particular parcel should be acquired, in accordance with Section 2(c)(5) of the Open Meetings Act.

By a roll call vote, voting Yes, Commissioners: Duffy, Murdock, Shissler and Kosloskus. Voting *No*: none. *Absent*, none; **motion carried**.

IV. Reconvene Regular Meeting

B. Consideration of Action, if any, of Items Discussed in Closed Session

No actions were taken as a result of items discussed in Closed Session.

V. Adjournment

There being no further business to conduct, Commissioner Shissler moved and Commissioner Duffy seconded a motion to adjourn the Real Estate Committee meeting at 5:26 p.m.

By a roll call vote, voting Yes, Commissioners: Duffy, Murdock, Shissler and Kosloskus. Voting *No*, none. *Absent*, none; **motion carried.**

Minutes Approved on October 25th, 2021.

Respectfully Submitted,

Catherine A. Serbin

Catherine Serbin
Executive Administrative Assistant