

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
AUGUST 1, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:05 p.m. in the Lisle Park District Recreation Center Conference Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Morse Cook Carballo Kanzler (7:17)
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Also Present:	
Director	Garvy
Superintendent of Finance	Silver

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 7:06 p.m. under Section 2(c)(5) of the Open Meetings Act: The purchase or lease of Real Property for use of the Public Body. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

RECONVENE OPEN MEETING

Commissioner Hough moved to reconvene the Open Meeting at 7:27 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

ACTION ON CLOSED SESSION ITEMS

MOTION: Commissioner Hough moved to approve Resolution 080112, a Resolution authorizing the purchase of real property commonly known as 4 S 281 Leask Lane, unincorporated DuPage County, Illinois and approving the terms of a real estate sale and purchase agreement in connection therewith. Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Carballo, Kanzler, Cook
Nays: None

Motion passed.

ADJOURN SPECIAL MEETING

MOTION: Commissioner Hough moved to adjourn the special meeting at 7:29 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.