

Approved
Special Board Meeting

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, October 11, 2017 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:00 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka
Bill Starr
Ray Massie
Bill Klicka
Mike Murphy
Tim Doherty

Administrative Staff:

Dan Malartsik, Executive Director
Jim Jarog, Director of Parks & Planning
Teri Wirkus, Executive Professional-Compliance Manager

Visitors:

None

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Commissioner Starr motioned to approve the agenda; seconded by Commissioner Murphy and was carried by unanimous voice approval.

PUBLIC COMMENT

None

APPROVAL ITEMS

A. Authorization to enter into a Real Estate Sale Contract for the purchase of the property commonly known as 411 W. Algonquin Road, Des Plaines, Illinois for the amount of \$350,000. Executive Director Malartsik summarized that on September 21st, the property at 411 W. Algonquin and additional lot went on the market. The seller has made an offer to sell the Park District the property at \$350,000 for roughly 0.62 acres of land. This opportunity has not been available to the district since it was created. In 2001, the District acquired the properties known as the Koplin house for \$890,000. There are many benefits to acquiring this property and land for the Park District.

MOTION

Commissioner Starr made the motion to approve the park district’s purchase of the real estate commonly known as 411 W. Algonquin Road, Des Plaines, Illinois for the amount of \$350,000 and to authorize the Executive Director to enter into the Real Estate Sale Contract as presented on behalf of the park district and to do all things necessary or appropriate to effectuate the intent hereof, including but not limited to the use of Conservatory Fund monies for such purpose; seconded by Commissioner Klicka.

Roll Call Vote	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Tenuta			X
Commissioner Massie	X		
Commissioner Murphy	X		

Motion passed.

Park District’s Attorney Tom Hoffman suggested requesting a plat of survey for this acquired property.

ADJOURNMENT

Commissioner Klicka moved to adjourn the Special Meeting of October 11, 2017 at 6:14 p.m.; seconded by Commissioner Murphy and was carried by unanimous voice approval.

Respectfully Submitted,

William J. Starr