DUPAGE TOWNSHIP BOARD OF TRUSTEES EXECUTIVE SESSION MINUTES November 15, 2022

VII. CLOSED SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSING THE FOOD PANTRY LAND PURCHASE.

Motion to enter Executive Session (Closed Session) by Trustee Savage and seconded by Trustee Ransom. Upon roll call vote, motion carried. Executive Session (Closed Session) for the discussion on personnel compensation. Entered Executive Session at 7:42 pm

In attendance:

Supervisor Marschke, Trustees: Braxton, Ransom, and Savage, Clerk Barbara Parker Amber Samuelson, DuPage Township Attorney

The purpose of the meeting is to review proposed properties to purchase for a food pantry. One on Boughton near Mandy's Soul Food and the other on Canterbury and Lily Cache. Also discussed obtaining a mortgage for the property and how we would repay the mortgage.

Motion to adjourn Executive Session at 7:57 pm by Trustee Savage and seconded by Trustee Braxton. All present voted in favor.

Respectfully Submitted,

Barbara Ann Parker DuPage Township Clerk