

CUBA TOWNSHIP EXECUTIVE SESSION

28000 W. Cuba Road

Barrington, IL 60010

September 13, 2012

A motion was made by Trustee Rice which was seconded by Trustee Mumaw to open executive session to discuss potential real estate acquisition. Motion carried by unanimous voice vote.

The executive session was called to order by Nelson at 7:55 pm.

Roll call: Nelson, Alexander, Griffith, Mumaw, Rice

Also present: Rose, Krafthefer

Krafthefer told the board that she has spoken with the Village of Tower Lakes attorney, James Bateman, and there are problems with the conservation easement that BACT would like on the property. This issue is considered a significant impediment for the Village of Tower Lakes. Other details and issues with the purchase of Barclay's Woods were discussed. The intent is to close on the property by the end of September.

A motion was made by Trustee Griffith which was seconded by Trustee Mumaw to adjourn executive session. The meeting was adjourned by unanimous voice vote at 8:07 pm.

Respectfully submitted,

Priscilla H. Rose
Clerk