

CUBA TOWNSHIP EXECUTIVE SESSION
28000 W. Cuba Road
Barrington, IL 60010
April 12, 2012

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

The executive session was called to order by Nelson at 8:50 pm.

Roll call: David Nelson, Supervisor; Doug Alexander, Trustee; Don Griffith, Trustee; Jack Mumaw, Trustee; Arthur Rice, Trustee.

Also present: Priscilla Rose, Township Clerk; Tom Gooch, Highway Commissioner; Keri-Lyn Krafthefer, Township attorney.

Nelson updated the board on the details of the Barclay's Woods property. He said he was pleased with the turnout at the Annual Town Meeting on April 10, 2012 and felt it was good discussion regarding this property. He reported that the Village of Tower Lakes voted at their recent board meeting to participate in the amount of \$50,000 to purchase the property. Nelson has called Lageschulte to discuss an offer of \$400,000 on the property, but Lageschulte has not returned the call.

There was discussion on the events of the Annual Town Meeting regarding the property. It was reviewed that a special town meeting would be required for a vote of the electors to proceed further to purchase the property. There was discussion on the details of the potential ownership of the property and which entity would retain ownership and stewardship.

A motion was made by Trustee Griffith and seconded by Trustee Alexander to adjourn Executive Session at 9:10 pm.

Respectfully submitted,

Priscilla H. Rose
Clerk