

CUBA TOWNSHIP EXECUTIVE SESSION

28000 W. Cuba Road

Barrington, IL 60010

June 14, 2012

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

The executive session was called to order by Nelson at 7:08 pm.

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

Also present: Gooch, Rose, Puma, Lawre Weiner

Weiner told the board that the case with Debra Broderick has been settled for \$5000 with reimbursement for \$3500 to Broderick for the mediator and the Township's share of the mediator to be paid back to TOIRMA. Nelson clarified that TOIRMA will pay everything upfront and the Township must reimburse TOIRMA. Weiner asked the board to publicly vote to settle this case tonight. He gave credit to Gooch for getting the case resolved and settled.

Mumaw asked for the total amount that has been spent on the case. Weiner suggested that it would be a maximum of \$15,000- \$ 5000 to the lawyer's trust fund and a maximum of \$10,000 to the mediator. Gooch added that the budget will have to be amended to pay the settlement. Weiner cautioned the board about provisions in the settlement that apply to the board about commenting on the case. There was discussion on who would sign the settlement. Gooch agreed to sign the settlement document.

Consensus of the board determined to sign the settlement agreement with Debra Broderick.

Nelson updated the board on recent negotiations regarding the Barclay's Wood property. He stated that Lageschulte has now agreed to sell all 15.5 acres of the property for \$650,000 over a five year period with no interest. The tentative participants in the purchase now include:

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|------------------------------------|----------|
| Citizens for Conservation | \$75,000 |
| Cuba Township | 250,000 |
| Barrington Area Conservation Trust | 125,000 |
| The Village of Tower Lakes | 100,000 |
| Freddie Pedersen | 50,000 |
| Karen Yancey | 25,000 |
| Carol and David Nelson | 25,000 |

Nelson added that he has spoken with Smart Farm and they have expressed an interest in using the property for honey bees and could contribute some funding. He added that has not been confirmed.

There were various questions about the contract and what were to happen if any of the participants failed to make their payments over the five years. Puma replied this would have to be addressed in the contract. Rice expressed concern over the wording of the contract and who the actual owner of the property will be and who would have access to the property. Griffith questioned where the funding would come from to maintain and develop the property for parking and walking paths.

The consensus of the board was to hold a special town meeting on July 26, at 6 pm to move forward with the purchase of the property known as Barclay's Woods.

A motion was made by Trustee Mumaw which was seconded by Trustee Griffith to adjourn executive session. The meeting was adjourned by unanimous voice vote at 7:45 pm.

Respectfully submitted,

Priscilla H. Rose
Clerk