

**CUBA TOWNSHIP
EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
28000 W. CUBA RD.
BARRINGTON, IL 60010**

Thursday, February 9, 2012

Supervisor David Nelson called the executive session into order.

Roll call: Alexander; Griffith; Rice; Nelson

Also Present: Tonigan; Krafthefer

Nelson opened the executive session stating that the purpose of this meeting was to discuss the possibility of the Township acquiring some property to be used for open space. He stated that the Rice property was no longer at issue as it would not be made available to the Township for purchase.

He further stated that the property to be discussed is what is know as the Lageschulte/Barklay Woods property located at Rt. 59 just north of Indian Trail Road in Tower Lakes. Currently Cuba Township would pay \$100,000, Tower Lakes \$50,000 and CFC \$50,000. There remains another \$200,000 not accounted for. Nelson stated that our State Senator and State Representative are trying to get a grant for the \$200,000.00. He asked the Board to consider paying that up front. A discussion ensued as to the legality of such an act and whether or not the grant could come back to us after we had already paid the \$200,000.00

Nelson then asked for approval to pay up to \$2000.00 for an appraisal of the property.

A motion was made by Rice, seconded by Alexander to go back into regular session.

Roll call: Alexander; Griffith; Rice; Nelson

Respectfully submitted,

Rebecca M. Tonigan
Deputy Clerk

