



Wheaton Park District

**Wheaton Park District Board of Commissioners Special Meeting
Wednesday September 13, 2017 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, Illinois**

CALL TO ORDER – President Vires called the meeting to order at 5:03 pm. Commissioners Fahey, Mee, Morrill, and were present.

Commissioners Frey, Kelly were absent

Guest: Phillip Luetkehans, Legal Counsel, Schirott, Luetkehans & Garner, LLC

PUBLIC COMMENT

None

NEW BUSINESS

1. Resolution 2017-08 Authorizing, at the DuPage County Sheriff's Foreclosure Sale, the Bidding for and Purchase of Certain Real Property by the Wheaton Park District located at 0N131 Gary Avenue in unincorporated Wheaton

No discussion

CLOSED SESSION

At 5:03 p.m. Commissioner Mee moved to enter closed session for the purpose of discussing the Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5) Commissioner Fahey seconded.

Motion passed by roll call vote.

Ayes: Mee, Morrill, Vires Hodgkinson

Nays: None

Abstain: None

Absent: Frey, Kelly

At 5:22 pm the Board returned to Open Session.

Commissioner Mee moved to approve Resolution 2017-08 Authorizing, at the DuPage County Sheriff's Foreclosure Sale, the Bidding for and Purchase of Certain Real Property by the Wheaton Park District located at 0N131 Gary Avenue in unincorporated Wheaton, at a cost not to exceed \$400,000. Seconded by Commissioner Hodgkinson.

Motion passed by roll call vote.
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires
Nays: None
Abstain: None
Absent: Frey, Kelly

ADJOURNMENT

At 5:25 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Fahey seconded. Motion passed by voice vote.

A handwritten signature in black ink, appearing to be a stylized name, possibly 'Mee', written in a cursive or semi-cursive style.