

CLOSED MEETING

April 6, 2011

Of the Stickney Board of Trustees

Located in the conference room

6533 West Pershing Road

Stickney, IL 60402

Board members present: Trustee Lazansky, Trustee Mares, Trustee Morelli, Trustee Schimel, Trustee Walik and Trustee Zeedyk

President Daniel A. O'Reilly, Clerk Audrey McAdams and representing the firm of counsel Stanley T. Kuser Jr & Raucci, Attorney Sarie Winner

The meeting began at 7:23 p.m. The subject matter of this closed meeting was to discuss and consider the possible acquisition of the Stickney Sokol Hall, located at 4131 S. Home Avenue by the Village of Stickney.

President O'Reilly referred to the proposal sent to the Village by the Stickney Sokol. He received five responses from the Trustees of this proposal. Possibilities of alternative owners for this property were given. The 2008 property taxes owed are in the vicinity of \$6,000 or \$7,000.

Trustee Schimel gave historical facts of how the previous Village administration tried to buy the Sokol Hall for \$1.00. This would have allowed the Sokol to have access to the building and not have to pay the taxes. The Sokol turned the offer down at that time. Trustee Schimel alerted us that if the building changes hands it would have to be rezoned.

Inspection of the property was discussed. The attorney informed us that Sokol is possibly selling it to us for the back taxes. She said that we could remove ourselves from this through the inspection process

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once we came to a meeting of the minds. This is just trying to get us to the meeting of the minds. If everyone is in agreement to the proposal that is being put out there. We could still back out.

A consensus of opinion was taken of the Board of Trustees that a professional inspection be done. President O'Reilly will sign and send the prepared counter offer to the Sokol. Attorney Winner stipulated that if the Sokol is in agreement we should execute a real estate purchase agreement for a \$1.00 that would set up a legal contract that will set up the time lines.

President O'Reilly adjourned the meeting at 7:35 p.m.

Audrey McAdams

Stickney Village Clerk