

**NORTH PARK FIRE PROTECTION DISTRICT**  
**Special Meeting**  
**August 23, 2023**  
**4:00 P.M.**

**1. CALL TO ORDER BY ROLL CALL**

Meade called to order at 4:01 pm. Roll Call, Meade, yes. Lundstrom, yes.

**2. NEW BUSINESS**

A. Discussion and Possible Action on accepting offer(s) to purchase surplus real estate of District

Lundstrom made a motion for North Park Fire Protection District to accept the cash offer of \$250,000 for 3924 N. Alpine Location. Meade second. Roll Call, Meade, yes. Lundstrom, yes. Motion carried unanimously.

B. Discussion and Possible Action regarding bifurcation of bidding for station construction

Lundstrom made a motion for North Park Fire Protection District to proceed with the updated design with reduced footprint based on the April drawing. Meade second. Roll Call, Meade, yes. Lundstrom, yes. Motion carried unanimously.

**3. PUBLIC COMMENT** – John Veckio with AXIS Construction expressed interest in the Property located at 2191 Harlem Road.

**4. CLOSED SESSION TO DISCUSS POSSIBLE REAL ESTATE SALE PURSUANT TO 5 ILCS 120/2(C) – NONE.**

**5. MOTION TO ADJOURN - NEXT MEETING: August 10, 2023 at 7:30 PM**

At 5:01 pm, Meade made a motion to adjourn. Lundstrom second.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees